

MARTIN'S GARDENS

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting
May 6th, 2024 at 7:00PM
Bloomingdale Regional Library
1906 Bloomingdale Ave., Valrico, FL**

Meeting Minutes

1. Call to Order-Certifying of Quorum

The meeting was called to order at 7:00PM. A quorum of the Board was established with Rob Vega, Jim Williamson, and Jennifer Caruso in attendance. It was confirmed that timely advanced notice of the meeting had been posted. Gigi Holmes represented McNeil Management. There were 14 homeowners at the meeting.

2. Reading of Unapproved Minutes

On Motion: Duly made by Rob Vega second by Jim Williamson and carried unanimously.

Resolve: To approve the February 5th, 2024, meeting minutes as presented.

3. Reports

There were no questions on the management reports.

4. Old Business

Road Paving:

On Motion: Duly made by Rob Vega second by Jennifer Caruso and carried unanimously.

Resolve: To approve the sealcoat proposal for \$9250.00 submitted by Parking Lot Services.

Reserve Study: The updated Reserve Study has been completed and will be used as a guide when the upcoming budget is prepared.

Zoom Meetings: Making the in-person meetings accessible to homeowners via Zoom was discussed at the last meeting. The Board would like to make this happen in time for the next meeting. Gigi will let the Board know the best way to achieve this.

5. New Business

None

6. Adjournment

On Motion: Duly made by Jim Williamson seconded by Rob Vega and carried unanimously.

Resolve: To adjourn the meeting at 7:15PM.

Approved at the August 5th, 2024 Board of Directors Meeting
Prepared by Manager on behalf of Secretary