



Friday, March 6, 2020 at 2PM  
Palma Sola Botanical Park 9800 17<sup>th</sup> Ave NW Bradenton, FL

### DRAFT MINUTES

**Call the meeting to order:** The meeting was called to order at 2:05pm.

**Attendees:** Owners: Bill Woodruff, Carl Bretko, Joe Miller, Andres Tolomei, Marianne Soudijn, Scott Williams, Donna Lesch, Doug Peck. Sunstate: Nicole Banks.

**Determination of a quorum:** A quorum was present with Lorraine Grace and Jamie Linnane present.

**Proof of Notice:** Notice was posted in accordance with FL ST 720 and the association's documents.

**Approval of the previous minutes 1/27/20: MOTION** made by Lorraine, seconded by Jamie to approve the January 27, 2020 Board Organizational Meeting minutes as presented. MOTION passed unanimously.

#### New Business

##### Resignation / Appointment:

Resignation of Sean Tracy, President: As of February 10, 2020, Sean Tracy resigned from the Board.

Appointment of President- Vote: TABLED.

MRTA- Vote: **MOTION** made by Lorraine, seconded by Jamie to approve renewal of the documents MRTA. MOTION passed unanimously. Nicole will notify the attorney to proceed.

Landscaping Quote Selection- Vote: The Board reviewed the quotes. **MOTION** made by Jamie, seconded by Lorraine to hire SITEX effective April 1<sup>st</sup>, 2020 at a monthly rate of \$788. MOTION passed unanimously.

#### Unfinished Business

Pond: The Pond Committee is meeting next week with SWFWMD and will submit minutes from that meeting with more information.

Compliance: Compliance was discussed. The process will be re-reviewed.

Communication: Jamie expressed concerns with Sunshine Law. Jamie suggested monthly Board Meetings.

Entrance maintenance: The back side of the wall will be inspected.

Committees: The following members will continue to volunteer: ARB: Joe Miller, Rick Rehugler and Doug Peck. Social: Donna Lesch and Donna Woodruff. Gail Rehugler, Nick Ryan and Fred Teeter have agreed to serve on the Fining committee.

#### Officers Reports (Acting President, VP / Treasurer, Secretary)

\*See New Business and Unfinished Business.

The Board reviewed the financial statements. The financial statements are also available at [www.mymangoparkhoa.com](http://www.mymangoparkhoa.com)

#### Homeowner Comments:

- Three owners volunteered to serve on the Board of Directors: Scott Williams, Doug Peck and Andres Tolomei
- Owners commented on the need for communication and processes.
- Owners questioned the review process of contracts.

**Next Meeting Date(s):** Thursday, March 12, conference call to vote on open board position

**Adjournment:** With no further business to discuss, the meeting was adjourned unanimously at 3:10pm.

Prepared by: Nicole Banks For the Board of Directors, Edited by Jamie Linnane