



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

Approved 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 1st, 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 Rehkugler and Doug Peck. Social: Donna Lesch and Donna Woodruff. Gail Rehkugler, 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

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