MANGO PARK HOMEOWNERS' ASSOCIATION, INC.

DATE: Friday, October 29, 2021

TIME: 1PM PLACE: ZOOM

MINUTES

1. **Call the meeting to order**: The meeting was called to order at 1:01pm.

- **2. Determination of a quorum:** A quorum was established with the following board members present; Lorraine Grace, Doug Peck and Jamie Linnane.
- 3. **Proof of Notice**: The notice was provided in accordance with FL ST 720 and the association's governing documents.
- 4. **Approval of previous minutes: MOTION** made by Doug, seconded by Jamie to approve as presented. MOTION passed unanimously.

5. <u>Unfinished / New Business</u>

- **2022 Budget: MOTION** made by Jamie, seconded by Lorraine to approve as presented. The quarterly remains the same at \$188. MOTION passed unanimously.
- **Entrance:** JP Pavers was paid \$4,650.30. Previously the board approved \$3587. The additional \$1,063.30 was for cleaning the sidewalks on 17th. **MOTION** made by Lorraine, seconded by Doug as sidewalk cleaning. Lorraine viewed a hazardous situation. Jamie does not believe Lorraine should have approved this without the board voting before. MOTION passed 2 in favor, 1 opposed. Jamie would like an attorney's opinion on this process. Jamie has a concern with the paver job that was done. Doug explained the drainage issue and that the job was complete.
- Pond: Jamie presented quotes for pond plantings as required by SWFWMD. MOTION made by Jamie, seconded by Doug to approve Sand Hill in the amount of \$1,740.
 MOTION passed 2 in favor, 1 opposed. The pond extension will be filed today with SWFWMD.
- Landscaping and Irrigation: IDA completed the irrigation repair. The final invoice will be received soon and shared with the board. Lorraine would like to use the approved funds to address the north bank invasive plants maintenance. Lorraine will obtain a quote from the current landscaping vendor, Sitex.
- **Sidewalks:** The Board reviewed three quotes. **MOTION** made by Lorraine, seconded by Doug to approve Troy to clean the sidewalks only in the amount of \$1,000. MOTION did not carry 1 in favor, 2 opposed. Jamie will obtain additional quotes.
- **6. Next Meeting Date:** TBD.
- 7. Homeowner comments were called for and there were none.
- **8. Adjournment:** With no further business to discuss, the meeting adjourned at 1:43pm.

Prepared by: Nicole Banks for the Board of Directors