

# MANGO PARK HOMEOWNERS' ASSOCIATION, INC.

Thursday, May 19, 2022, at 12pm.

9119 19th Dr. NW Bradenton 34209 and Zoom

## MINUTES DRAFT

1. Call the meeting to order: The meeting was called to order at 12:02pm.
2. Determination of a quorum: A quorum was present with all three board members present; Jamie Linnane, Doug Peck, and Zack Kallis.
3. Proof of Notice: Notice was provided in accordance with the FL ST 720 and the association's governing documents.
4. Approval of Previous Meeting Minutes: The board unanimously approved the 4/21 and 5/12 meeting minutes as presented.
5. New Business
  - Wisteria ditch along 91<sup>st</sup> Properties: Maintenance of the ditch was discussed. It was confirmed that Wisteria Park HOA is addressing this concern.
  - Sinking ground / wires along 17<sup>th</sup> Ave: This was discussed.
  - BOD increase members: This was suggested. To increase to 5 board members would require an amendment to the bylaws and a membership vote.
  - Amendments: The recent rental amendment and county filing was discussed. Sunstate will contact the attorney to clarify.
  - Lawyer's response to letters: The attorney's opinion letter was reviewed. Discussion on waivers, exceptions and grandfathering in.
6. Old Business
  - Island lights proposals: The board will send Sunstate the light type they would like pricing for.
  - Sign work: The board discussed the sign. The board will send Sunstate the specifications for what work they would like a bid for.
  - Mailboxes: The board unanimously agreed to purchase two mailboxes to have on hand. These two mailboxes will be stored in Zack's garage.
  - Open compliance issues: The compliance process and software were discussed. The board reversed their previous motion from May 12 and unanimously agreed to keep the compliance software.
  - Financial issues: None at this time.
  - Pond: No concerns at this time.
7. Reports
  - Officer: See above.
  - Sunstate: See above.
8. Next Meeting Date: TBD.
9. Adjournment: With no further business to discuss, the meeting adjourned at 1:15pm.

Prepared by:

Nicole Banks for the Board of Directors