

Yardley Estates at Coral Springs  
BOARD OF DIRECTORS MEETING

Minutes

Tuesday, March 30, 2021

TIME: 6:30 P.M. Eastern

BOARD OF DIRECTORS MEETING March 30, 2021

Minutes of the Board of Directors Meeting, Yardley Estates at Coral Springs, held by Zoom at 6:43 p.m. on the 30th day March, 2021.

I. CALL TO ORDER

President Jessica Sullivan called the meeting to order at 6:43 pm. ( Eastern Time)

II. ROLL CALL OF OFFICERS

Present: President Jessica Sullivan, Vice President Stacey Steinbaum, Treasurer Brandon Kravatz, Secretary Tomas Lynch, and Director Anthony Dave Marty.

Absent: All board members present.

Also present: Sunrise Management ( Erica Bitonti LCAM)

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING (February 17, 2021 )

Motion by President Jessica Sullivan , seconded by Secretary Tomas Lynch to approve the minutes of the regular meeting of February 17, 2021, motion carried.

IV. NEW BUSINESS

President Jessica Sullivan move that an additional Account Signer for Yardley Estates at Coral Springs HOA's bank account be added ( Brandon Kravatz ), Secretary Tomas Lynch seconded, motion carried.

President Jessica Sullivan moved that we approve the Tazari contract in the amount of \$6,000 to complete the revision of the front entry sign. Secretary Tomas Lynch seconded. President Jessica Sullivan - Aye, Vice President Stacey Steinbaum - Aye, Director Anthony Dave Marty - Nay, Treasurer Brandon Kravatz - Nay, motion carried.

Secretary Tomas Lynch move that we hire a contractor to complete the sign revision as proposed in an amount not to exceed \$8,000. Vice President Stacey Steinbaum - seconded. Secretary Tomas Lynch - Nay. President Jessica Sullivan -Nay, Vice President Stacey Steinbaum - Nay, Director Anthony Dave Marty - Nay, Treasurer Brandon Kravatz - Nay. The Nay's have it and the motion is lost.

Secretary Tomas Lynch made a motion to adjourn BOARD OF DIRECTORS MEETING on March 30, 2021 at 8:57 pm . President Jessica Sullivan-seconded.

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