

Yardley Estates at Coral Springs Homeowners' Association, Inc.

Board of Directors Meeting Minutes

October 6, 2021

Location

In light of the pandemic (Covid-19) conditions the board meeting was held in Zoom fashion.

Call to order

The Yardley Estates at Coral Springs Homeowners' Association, Inc. was called to order at 7:05 PM on October 6, 2021.

Quorum certification and participants

A quorum was certified.

Board members in attendance

Jessica Sullivan, President
Stacey Steinbaum, Vice President
Dave Marty, Director
Brandon Kravatz, Treasurer
Tomas Lynch, Secretary

Board members absent

None

Management present

Erica Bitonti, property manager

Previous businesses

Jessica Sullivan moved to approve the minutes of September 9, 2021, Tomas Lynch seconded the motion and the minutes were approved unanimously.

Reports

- 1) The president, Jessica Sullivan, addressed the participants about new social activities.
- 2) The treasurer, Brandon Kravatz, gave the participants a financial overview of the association.

New businesses

1. Stacey Steinbaum made a motion to terminate Eric Glazer attorney services and replace them with Landol Law Firm attorney services. Dave Marty seconded the motion and was approved unanimously.
2. Dave Marty made a motion to adopt a new Collections and Compliance Policy starting on January 1st., 2022. Brandon Kravatz seconded the motion and was approved unanimously.
3. Dave Marty made a motion to adopt a new Enforcement Policy starting immediately. Brandon Kravatz seconded the motion and was approved unanimously.

Open Forum

There was no open forum.

Adjournment

The meeting was adjourned at 7:51 PM on October 6, 2021.