

Yardley Estates at Coral Springs Homeowners' Association, Inc.

Board of Directors Meeting Minutes

November 4, 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 7:02 PM on November 4, 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

Tomas Lynch moved to approve the minutes of October 6, 2021, Jessica Sullivan 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. Dave Marty made a motion to start the Compliance Policy in its current state. Brandon Kravatz seconded the motion and was approved unanimously.

Board of Directors discussion

Different topics without motions were discussed during the meeting including:

- Quotes to remove vines on hedges
- Christmas lights installation on November 10th., 2021
- Entrance main lights
- Community cash flow levels
- 2022 elections procedure and dates
- Budget meeting was scheduled for December 2, 2021

Open Forum

There was no open forum, different neighbors, including ACB and Social committee members, expressed their concerns and questions during the BoD discussion.

Adjournment

The meeting was adjourned at 8:45 PM on November 4, 2021.