

CRYSTAL LAKES

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

March 7, 2019

Fellowship Alliance Church
5735 69th Street East • Palmetto, Florida

Meeting Minutes

1. Call to Order-Certifying of Quorum

Sharon Huddleston called the meeting to order at 6:33 p.m. Andrew Peterson and Ed Martini were present, therefore a quorum was established. Jennifer Conti represented McNeil Management Services.

2. Approval of Meeting Minutes

Board reviewed previous meeting minutes.

On Motion: Duly made by Sharon, second by Ed and carried unanimously.

Resolve: To waive the reading and approve the meeting minutes as presented.

3. Reports

There were no questions or comments on the management reports.

4. Business Items

Fence Proposals: Board reviewed proposals for a 6ft fence at the pump house for added security. Board decided to continue using a padlock and have Dominick keep an eye out for any tampering.

New Board Member: Ed Martini volunteered to fill open position on the Board. All Board members were in agreement for Ed to fill the open position.

On Motion: Duly made by Sharon, second by Andrew and carried unanimously.

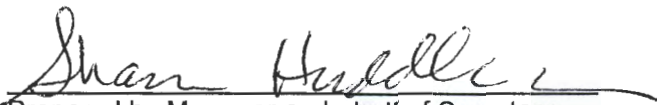
Resolve: To have Ed Martini fill open position on the Board.

Preservation of the Covenants and Restrictions: Manager provided information to the Board regarding consideration of filing notice to preserve the covenants/restrictions affecting the community from extinguishment under Marketable Record Title Act (MRTA). Manager indicated that the Association is 15 years old so the preservation is not a pressing concern at this time. The Board will need to be concerned about preservation when the community comes closer to the 30 year mark.

5. Adjournment

On Motion: Duly made by Ed second by Sharon and carried unanimously.

Resolve: To adjourn the meeting at 7:30 p.m.


Prepared by Manager on behalf of Secretary