

CRYSTAL LAKES

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting
May 9, 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 6:30 p.m. Andrew Peterson was 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 Andrew and carried unanimously.

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

3. Reports

Board reviewed the violations and agreed to proceed with unit # 9755 and unit # 9716 to the attorney.

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

Resolve: To have unit #9755 and #9716 proceed to the attorney regarding their violations.

4. Business Items

Pressure Washing Invoice: Board reviewed the invoice from Gladiator Pressure Cleaning and discussed the area that were addressed. They were satisfied with the work and approved the invoice.

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


Resolve: Gladiator Pressure Cleaning invoice approved for payment.

Landscape Clean Up: Board discussed various items throughout the community that required attention by the landscaper. Manager will address the items with Scott at Sun Coast Services.

Adjournment

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

Resolve: To adjourn the meeting at 6:58 p.m.


Prepared by Manager on behalf of Secretary