

# CRYSTAL LAKES

HOMEOWNERS ASSOCIATION, INC.

## Board of Directors Meeting

December 5, 2019

Immediately Following Annual Membership Meeting

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 6:38 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

**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. Management Reports: Manager reviewed reports and answered questions from the board.

### 4. New Business

**Pressure Cleaning Proposal:** The board reviewed and discussed the proposal from Gladiator Pressure Cleaning to address the fence at 7005 56<sup>th</sup> Terrace E, the lift station and the playground equipment.

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

**Resolve:** To approve the proposal from Gladiator Pressure Cleaning.

**Irrigation Repair:** Dominic gave an update on the irrigation system following the review from SprinklerWorks. It was determined that only two of the seven zones were working properly. Sprinkler Works provided a proposal to start the process for restoring the system.

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

**Resolve:** To approve the proposal from SprinklerWorks.

### 5. Adjournment

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

**Resolve:** To adjourn the meeting at 7:43 p.m.

*Sharon Huddleston*

Prepared by Manager on behalf of Secretary