CAMBRIDGE GREENS of CITRUS HILLS PROPERTY OWNER'S ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES SEPTEMBER 19, 2024

The meeting of Cambridge Greens of Citrus Hills was brought to order at 2:15 PM. Those in attendance were Suzanne Novita, Marianne Messina, Jerry Paqueen, Carl Puylara and Tom Kelly (via speaker phone). Also present: Trudy McLaughlin, CAM. Dennis Contois, David Beavers and Dawn Niebuhr members. A quorum was established.

The reading of the Board Meeting minutes from August 20,2024, were read and approved by a motion from Suzanne Novita, seconded and all in favor.

Treasurer's Report:

Motion by Suzanne Novita to approve financial report, seconded and all in favor.

<u>President's Report:</u> Accept resignation of Dennis Contois and assistant to the President. **Motion by Suzanne Novita to cancel contract with VSC for management for 2025, seconded and all in favor.**

<u>Manager's Report: Trudy McLaughlin, CAM</u> – 13 new owners so far in 2024. Will be mailing the required post card to all owners about the availability of the Documents on the website.

<u>Social:</u> There were no volunteers at the annual meeting for a welcoming committee, Ms. Kelly volunteered for the yard sale for 2024. Will be held on October 19.

PRC: No new approvals

<u>Web site:</u> Marianne Messina gave a detailed presentation on the upgraded web site. Also discussed the ability to fill out forms and pay online.

Motion by Suzanne Novita to reimburse Marianne Messina \$288 for one year domain name and \$16.99 for the web site, seconded and all in favor.

<u>Unfinished Business</u> : Flagpole labor pricing pla	nced on hold until after MRTA process completed.
New Business: None	
Motion by Suzanne Novita to adjourn the meeting at 3:05 p.m., seconded and all in favor.	
Submitted by: Trudy McLaughlin, CAM for	
For the Secretary	Date