CAMBRIDGE GREENS of CITRUS HILLS PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES OCTOBER 17, 2023

The meeting of Cambridge Greens of Citrus Hills was brought to order at 2:15 P.M. Those in attendance were Suzanne Novita, Carl Puylara, Tom Kelly, Jerry Paqueen, Robert White. Also present: Trudy McLaughlin, CAM. Dennis Contois and Doug Barmore members. A quorum was established.

The reading of the Board Meeting minutes from September 19, 2023, were read and approved by a motion from Suzanne Novita, seconded and all in favor.

Treasurer's Report:

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

President's Report:

Discussion regarding the current delinquencies.

<u>Manager's Report: Trudy McLaughlin, CAM</u> – Anne Hawthorn \$137.50 to review email authorization and notification to the members regarding the consolidation.

<u>Social:</u> Reimbursement to the Social Committee for yard sale \$120.21. Discussed next year will change to Friday and Saturday instead of Saturday and Sunday.

PRC:

After an opinion from our attorney, the owner of a solid fence at 1611 Baltic has been grandfathered in and cannot be required to bring up to current requirement upon sale.

Approved the following:

1730 Pacific solar

1559 Hartford fence

1898 Monopoly awning

Communication – President:

A letter will be sent to all members regarding a reminder about correcting miscellaneous violations in the community with the statements. Will add helpful numbers to the new member document binders.

<u>Web site – Bob Chair and 3 other board members not Jerry</u>: Met with three possibilities and they were unwilling or not interested.

<u>Unfinished Business</u>: Still working on flagpole options.

New Business:

Motion by Suzanne Novita to approve \$27,265 budget for 2024 and maintain the \$75 yearly assessment, seconded and all in favor.

Motion by Suzanne Novita adj	ourn the meeting at 3:45 p.m.	, seconded and all in favor.
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Submitted by: Tre	udy McLaughlin, CAM for		
For the Secretary		Date	