

**Spoonbill Courtyards Homes at Perico Bay**  
**Board of Directors Budget Meeting Minutes**  
**4.24.19**

The meeting took place at the Perico Bay Clubhouse located at 701 Perico Bay Blvd. Bradenton, FL 34209.

- 1) **Welcome and call to order -Linda Henry welcomed everyone to the meeting and thanked them for participating. Present were board members Linda Henry, Joe Murawski, Peter Hallet, Richard Steinfirst and Doug McManus.**
- 2) **Reading and approval of minutes from 2.27.19- Joe Murawski made a motion to approve the minutes and Peter Hallet seconded the motion. Approved by all 5-0**
- 3) **Committee Reports-**
  - A) **Landscaping committee- Nothing going on with the landscaping committee currently. The master association is considering changing the plans to install 4 live oak trees outside the wall to moving them to inside the wall on Spoonbill's property due to security concerns.**
  - B) **Social committee- social around the pool today following the meeting at 5 pm.**
  - C) **Lakes committee- Lake #2 was treated with a granulated algaecide that seems to be working. Lake #2 had a chemistry analysis done and its normal.**
  - D) **Irrigation- Peter talked about some discussion that have been going on to take water out of Lake #1 & 2**
- 4) **Old Business- nothing to discuss**
- 5) **New Business-**

**A) Proposal for the front wall- The master association is considering changing the plans to install 4 live oak trees on the outside of the wall and rather install on the inside of the wall on Spoonbill's property due to security concerns.**

**B) Vegetation between Villages- The master association has agreed to pay for the cleaning up of the vegetation between the Spoonbill and Perico Bay Villages. This cleaning by the master association would be a one-time event and the cost of the upkeep would be up to Spoonbill and Perico Bay Villages to take care of**

**6) Adjournment- Peter Hallet made a motion to adjourn and Joe Murawski seconded the motion. Approved by all 5-0.**

Approved