



**Property
Management**

PMI RESCOM

6400 Manatee Ave. West Suite F,
Bradenton, Florida 34209

Spoonbill Homeowners Association, Inc
Board of Directors Organizational Meeting
Minutes
Wednesday, October 23, 2019
4:00 pm

The meeting was held at the Perico Bay Club house 701 Perico Bay Blvd. Bradenton, FL. 34209.

1. Call to Order

The meeting was called to order by Linda Henry, President, who chaired the meeting. Also, present was Joe Murawski, Richard Steinfirsh, and joining by teleconferencing was Peter Hallett. Also present representing PMI RESCOM Property Management was Jeff Richardson.

2. Establish a Quorum

A quorum was established having four Board members either present or on the phone.

3. Meeting Minutes

Motion made by Joe Murawski and seconded Peter Hallett to approve the meeting minutes from 4/24/19 as written. Approved by all. Motion passed 4-0

Treasure Report-

Joe Murawski gave the balance for the operating account \$110,515 and reserve account was 120,900

4. Committee updates

A) Social committee -

- Christmas party is 12/10/19 from 5:00 p.m. to 9:00 p.m. Tickets are \$45.00 per person.
- Potluck fall party is scheduled for November 19th at the Clubhouse.
- Perico Bay Club potluck is on November 23, 2019

B. Other committees' reports-

Some plants have been replaced in the community but still more work with landscaping is needed.

Linda handed out a list of committees' and suggested a new committee for maintenance that will become a branch of the architectural review committee

Peter Hallett mentioned that Lake 1 & 2 look good.

5. New Business

A) Discussion of proposed 2020 Budget. Looks there might be a slight increase in dues but still waiting on final numbers for insurance. The master association has announced that the dues will not be going up staying at \$88.00 per unit/per month.

6. Old Business

A) HOA document extension discussion and vote.

**Motion by Joe Murawski and seconded by Richard Steinfirst to go ahead and file an extension for the association's documents.
Approved by all. Motion passed 4- 0**

7. Next meeting. Because of the Thanksgiving and Christmas Holidays November's meeting is moved to 11/20/19 and December's meeting moved to 12/18/19 both at 4:00 p.m.

8. Adjournment

There being no further business before the Board of Directors, Linda Henry as chairperson, motion to adjourn the meeting at 4:40 p.m. and Joe Murawski seconded the motion.

Meeting Minutes Prepared By
PMI RESCOM Property Management

Jeff Richardson
Community Association Manager

UNAPPROVED