

Spoonbill Homeowners Association, Inc

Board of Directors Organizational Meeting Minutes December 18, 2019 4:00 pm

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

1) The meeting of the Board of Directors of Spoonbill Homeowners Association, Inc., a Florida Corporation Not for Profit, was held at the Association Clubhouse, 701 Perico Bay Blvd. Bradenton, Florida 34209.

2) The meeting was called to order by Linda Henry, President, who chaired the meeting. Also, present was Joe Murawski, Richard Steinfirst, Peter Hallett & Doug McManus. Also present representing ResCom Management was Jeff Richardson.

3) Meeting minutes- **Peter Hallett made a motion to approve the minutes from 11/20/2019 and was seconded by Richard Steinfirst. Approved by all motion passed 5-0**

4) Treasure's report-

As of 11/30/19 operating account had \$76,707.79 and the reserve account had \$124,585.76

5) Committee updates

- Peter gave a lake report and mentioned that lake #2 there is significant concern with tape grass and our looking into harvesting the tape grass.

- A discussion was made about when should the association should mulch again as well as planting and the majority of owners in attendance were okay with mulching at a later date to be determined.

6) Old business

- The combustible vegetation has been taken care of.

7) New business

No new business to discuss

8) Adjournment

There being no further business before the Board of Directors, Peter Hallett made a motion to adjourn the meeting and Linda Henry seconded the motion. Meeting was adjourned at 4:55 p.m.

Next meeting will be January 29, 2020 at 4:00 p.m.

Meeting Minutes Prepared By
ResCom Management

Jeff Richardson
Community Association Manager

APPROVED