

# Spoonbill Homeowners Association, Inc

## Board of Directors Meeting Minutes

March 17, 2022 at 4:00 p.m.

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, Wayne McGhie, and Donna Bour-Purdy. Also present representing ResCom Management was Jeff Richardson.

3) Meeting minutes from February 17, 2021 were reviewed-

**Wayne McGhie made a motion to approve the minutes as written and was seconded by Donna Bour-Purdy. Approved by all motion passed 4-0.**

4) Treasurer's report

As of February 28, 2022 the operating account had \$73,576.52 and the reserve account had \$141,603.43.

5) Committee Reports

Social committee

- there will be a ladies luncheon the March 24th
- St. Patricks Day party will be held in the clubhouse

5) Old Business-

A) Discussion & consideration on updating the rules & regulations

**Motion by Joe Murawski and seconded by Donna Bour-Purdy to update the rules for the association. Approved by all. Motion carried 4-0.**

## 6) New Business-

- . A) Site-wide insurance- The master board is looking into whether an insurance company would write a policy to cover all of the associations with the thought in mind to get a break on the cost of insurance.
  
- B) Recycling issues- beginning in April the blue bins will no longer be picked up as Waste Pro will no longer be servicing the recycle bins
- C) Safety concerns- street lights have been out for a few nights in a row Wayne Mcghie is aware of the problem and advised that he had to get some parts and it may be a few more nights until the lights are back on
- D) Walk through of property- ResCom management agreed to walk the property for violations.

## 7) Adjournment

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

\*Next board meeting is April 20, 2022

Meeting Minutes Prepared By  
ResCom Management