

Spoonbill Homeowners Association, Inc

Board of Directors Organizational Meeting Minutes

October 15, 2020

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. Doug McManus and Peter Hallett joined by teleconference. Also present representing ResCom Management was Jeff Richardson.

3) Meeting minutes from March 18, 2020 were reviewed-

Peter Hallett made a motion to approve the minutes as written and was seconded by Joe Murawski. Approved by all motion passed 5-0

4) Treasurer's report

As of September 30, 2020 the operating account had \$116,299.49 and the reserve account had \$142,994.43

Landscape

-The pathway between Spoonbill and the Villages was cut about a year ago and has grown back. Will need a cut soon.

- Will be talking to the Villages about cutting back on the sea grapes between each other.

Social

-Currently Pier 22 is booked for a Christmas party, but that will probably end up being cancelled due to Covid-19 restrictions.

Lake

- The lakes are looking good at the moment
- Peter Hallett will contact Beautiful Ponds to reduce the lilies expense in lake #1 and consider removing the fence around the lilies in lake #4.

Pool

- The pool will be closed from October 26- 30 while Pacific Pavers will be on property to clean & seal the pool decking. The pool will need to be closed during this time.

5) Old business

- No business to discuss

6) New business

- A letter will be going out to all owners telling them that it is the owners responsibility to make sure their sidewalks & driveways are clean. Some are needing to be power washed.
- It was discussed to make the next meeting on 11/19/20 both in person at the Clubhouse as well as on Zoom.
- 2021 budget will be presented at the next board meeting in November

7) Adjournment

There being no further business before the Board of Directors, Joe Murawski made a motion to adjourn the meeting and seconded by Peter Hallett. Meeting was adjourned at 5:05 p.m.

Next meeting will be November 19, 2020 at 4:00 p.m.

Meeting Minutes Prepared By
ResCom Management