

Spoonbill Homeowners Association, Inc

Board of Directors Meeting Minutes October 20, 2022 at 3:00 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, & Pete Hallet. Joining the meeting by teleconference was Wayne McGhie, and Donna Bour-Purdy. Also present representing ResCom Management was Jeff Richardson.

3) Meeting minutes from April 20, 2022 were reviewed-

Pete Hallet 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, 2022 the operating account had \$81,245.69 and the reserve account had \$149,744.33.

5) Committee Reports

Social committee- Susan Zemmer advised everyone that the Christmas party has been scheduled for Wednesday, December 14 at Pier 22 at 5:00 p.m.

-Working on having a pool party, ladies luncheon, and an open house in January.

Pool committee- The pool has 2 new compressors being put in the pool heater both were under warranty. Symbiont recommend that we put a surge protector and "a hot start kit"

Lakes committee- Peter advised that all of the lakes are doing good. They were blessed with 10-12 inches of rain from Hurricane Ian.

Peter advised everyone that he will be walking the property with an irrigation representative from Brightview on October 31, 2022.

5) Old Business- none at this time

6) New Business

A) Budget Review- Linda Henry advised everyone that the proposed budget that the board would vote on at the next meeting would have the monthly maintenance fee at \$585.00. The main reason for the increase in fees was that insurance saw a increase of 46% or approximately \$27,000.00

B) Audit-A discussion was held on the difference between an audit, financial statement review, & compilation. At this time the board decided that they will not have a financial audit done for 2021 but would look at the option again next year for fiscal year 2022.

C) Master Board update- Susan Zemmer advised everyone that the master board increased the master dues to \$10.00 per unit per month.

- Security kiosk is being tested in October and will be up and running in November
- Master board will be covering the cost of all Hurricane Ian clean up.

D) Linda Henry advised everyone that she will be taking a look at all the committees and seeing where there is need for more volunteers.

E)

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 3:55 p.m.

Meeting Minutes Prepared By
ResCom Management

