

Spoonbill Homeowners Association, Inc

Board of Directors Meeting Minutes November 17, 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, Donna Bour-Purdy & Pete Hallet. Joining the meeting by teleconference was Wayne McGhie. Also present representing ResCom Management was Jeff Richardson.

3) Meeting minutes from October 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 October 31, 2022 the operating account had \$150,658.46 and the reserve account had \$91,451.66. Within 8% of the budget. Major causes of being over budget is insurance and a water leak thus causing a higher than normal water bill

5) Committee Reports- A list of the different committees were b

Social committee- Many social gatherings have been planned such as bunko, ladies lunch, schedule of house and a clubhouse party scheduled Tuesday Jan 17

Pool committee- Hot start kit has been put in and surge protector was recently installed per the pool vendors recommendations

Lakes committee.

5) Old Business- none at this time

6) New Business

A) Discussion on insurance trends and foreseeable issues- Full payment on insurance for 2022-2023 was made in November however in 2023 will probably need to finance premiums next year.

B) Christmas party- Christmas party will be on Wednesday, December 14th

C) Discussion & consideration on the proposed budget for 2023-

Motion by Peter Hallett and seconded by Joe Murawski to approve the 2023 budget with a monthly maintenance fee of \$585.00 per month. Approved by all. Motion carried 5-0.

D) Update from Susan from the Master Board. -

- Susan announced that there will be a “job fair” at the clubhouse for anyone interested in looking for a way to volunteer in the community on January 11th.
- A thank you lunch for the people that serve on committees will be on January 11th .
- The boardwalk has been closed since last spring and are looking at repairing
- The master board just approved using funds from the reserves not to exceed 40K to cover lan cleanup.
- A plaque honoring all past presidents in the clubhouse hall was recently approved.

E) Update from Jeff regarding communication to residents about repairs needed
Jeff Richardson advised everyone that he nine letters were sent out and all but two items have been taken care of. However the owner knows about the issue and is working on getting it taken care of.

F) Mailbox maintenance- Jeff Richardson advised that he would get a quote or two to replace all the mailboxes. Also it was suggested if you see anything green on your mailbox please feel free to clean it,

G) Railings- It was decided that it would be a good idea to have railings down front steps.

H) Termites- Jeff Richardson will get a quote from Turner Pest Control to cover termites.

I) Owners listing of their activity- currently 8 units for sale in Perico Bay club

7) Adjournment

There being no further business before the Board of Directors, Joe Muraswski made a motion to adjourn the meeting and it was seconded by Peter Hallett. Meeting was adjourned at 3:55 p.m.

Meeting Minutes Prepared By

ResCom Management