

Spoonbill Homeowners Association, Inc

Board of Directors Meeting Minutes

March 2, 2023 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, Wayne McGhie, Donna Bour- Purdy & Pete Hallet.. Also present representing ResCom Management was Jeff Richardson.

3) Meeting minutes from January 19, 2023 were reviewed-

Wayne McGhie made a motion to approve the minutes as written Second by Peter Hallet. Approved by all. Motion passed 5-0.

4)Treasurer's report

As of January 31, 2023 the operating account had \$29,606.68 and the reserve account had \$ 153,400.94.

-It was discussed about purchasing a CD but first the board wanted to know what penalties they might incur if they had to get to the funds early. Jeff Richardson advised everyone he would reach out to Reva Jackson the bank representative for Spoonbill and get the process started after he found out about the early withdrawal penalties.

-It was requested to have statements sent to all owners of their account balance.

5) New Business

A) Annual owners meeting.The annual owners meeting will be on April 20th at 3:00 p.m. in the clubhouse.

B) Sea Grapes update- Quote from BrightView is for 6K which would be split the the Perico Bay Villages.

- C) Transforming our circles into meeting/party spaces- A poll was taken with the owners present at the meeting and no one was interested in turning the circles into meeting/party spaces.
- D) Bright-view performance so far- It was discussed that the performance of Bright-view has gotten better now since there is a new supervisor for the crew
- E) Landscaping behind 502 Sanderling- Linda Henry discussed with everyone a proposal to create a path that would include some ground cover and a shell path. This item was tabled so everyone could have a chance to go look at the area.
- F) Solar Update- Hours of daylight are getting longer which will help the new solar lighting. Everyone is happy how this project turned out.
- G) Rental/Sales approval paperwork & process- Just a reminder that it is the owners responsibility to make sure all the paperwork is submitted in time to have a background check run and the board to approve prior to moving in.
- H) Social Update- The social committee has several nice events planned. March 8th bunco is scheduled in the clubhouse, March 14th is PI day from 6p-9p in the clubhouse. Donuts & coffee on Monday, March 6th. March 15th is game night in the clubhouse. Tuesday, March 7th is the annual master board meeting
- I) Job Fair- The master board is putting on a job fair from 12:30-2:30 p.m. on March 23, 2023.
- J) Mulch- It was discussed that it would cost approximately \$6,000 to mulch the association. It was talked about to delay until later in the year or just do it next year , but no firm decision was made on this.

6) Adjournment

There being no further business before the Board of Directors, Peter Hallett made a motion to adjourn the meeting and it was seconded by Wayne McGhie. Meeting was adjourned at 4:20 p.m.

Meeting Minutes Prepared By
ResCom Management