

Spoonbill Homeowners Association, Inc

Board of Directors Meeting Minutes January 18, 2024 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. Pete Hallett was excused from the meeting. Joining the meeting by teleconference was Donna Bour-Purdy. Also present representing ResCom Management was Jeff Richardson.

3) Meeting minutes from December 21, 2023 were reviewed-

Joe Murawski made a motion to approve the minutes from December 21, 2023. The motion was seconded by Wayne McGhie. Motion carried 4-0.

4) Treasurer's report- "expenses overall are on plan with the exception of insurance. A final adjustment to the insurance expense will be made to prorate the \$40k over 12 months (2 in 2023, 10 in 2024). Also, further discussion will occur for the decision to pay DIC Insurance in full in February and save \$900 in financing costs."

5) New Business

A) Landscape committee update- Ron Zemmer gave a report about the landscape. Still looking for some ideas to landscape the area behind 502 Sanderling

B) Irrigation Update- All of the repairs have been made that needed to be made. Sprinklers are all working. The irrigation schedule will be reduced to twice a week to be compliant with Manatee water usage guidelines.

C) Roof committee update- A newly formed roofing committee has started to put together different options for the roofs. Still in the early stages of planning to get new roofs for all the units since eventually the association's insurance will require it.

D) CD Update- All paperwork has been submitted to purchase a 7 month CD with an interest rate around 5%.

E) Master Board update- New meeting time of the Master Board is the 3rd Tuesday of every month not the second. New board walk will be opening soon and please off until it is officially ready.

F)

6) Adjournment

There being no further business before the Board of Directors, Joe Murawski made a motion to adjourn the meeting and it was seconded by Wayne McGhie. The meeting was adjourned at 4:44 p.m.

Meeting Minutes Prepared By
ResCom Management