

Spoonbill Homeowners Association, Inc

Board of Directors Meeting Minutes

March 21, 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, Donna Bour- Purdy, Pete Hallett, & Wayne McGhie. Also present representing ResCom Management was Jeff Richardson.

3) Meeting minutes from February 15, 2024 were reviewed-

Pete Hallett made a motion to approve the minutes from February 15, 2024. The motion was seconded by Joe Murawski. Motion carried 5-0.

4) Committee Reports-

A) Pool - heater is currently not working in the hot tub. Vendor has been contacted

B) Social - Ladies luncheon scheduled for March 28th. The last formal party of the year is Tuesday, April 9th. Bunco dates have been requested for 2025 for the second Tuesday of each month Jan.-Apr. Looking to put together a house tours for January 2025

C) Irrigation update- A request was put in with Smartlink to change the watering schedule

5) Old Business

A) Insurance Recap- The association has insurance with Citizens that has a \$100K premium on the buildings and another \$30K in premiums on miscellaneous insurance.

6) New Business

A) BOD evolution- Linda Henry advised everyone that Joe Murawski & herself will be stepping down from the board at the annual owner meeting.

B) Insurance -Need to transition insurance knowledge- It was discussed since Linda Henry has been the one dealing directly with Dan Danagher at Statewide Insurance and who should take on that role.

C) Accounts payable update- Status was given on some unpaid invoices from BrightView and that a check was recently sent out.

- D) Status of board candidates- Jeff Richardson advised everyone that he did receive notification from two owners wanting to run for the board.
- E) Mulch - It was agreed upon that mulching would take place in November

7) Adjournment

With there being no further business before the Board of Directors, Donna Bour Purdy made a motion to adjourn the meeting and it was seconded by Joe Murawski. The meeting was adjourned at 5:14 p.m.

Meeting Minutes Prepared By
ResCom Management

APPROVED