

Spoonbill Homeowners Association, Inc

Board of Directors Meeting Minutes

April 18, 2024 at 4:00 p.m.

1) The organizational 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 at 4:20 p.m. by Steven Campbell, President, who chaired the meeting. Also present was Ron Zemmer, Donna Bour- Purdy, Pete Hallett, & Wayne McGhie. Also present representing ResCom Management was Jeff Richardson.

3) Meeting minutes from March 21, 2024 were reviewed-

Wayne McGhie made a motion to approve the minutes from March 21, 2024. The motion was seconded by Donna Bour - Purdy. Motion carried 5-0.

4)Committee Reports-

A) Pool - hot tub heater has been fixed. The pool committee recommended going with Aqua Doc to resurface the hot tub top & the coping around the pool.

Motion by Pete Hallett to approve the proposal from Aqua Doc and was seconded by Donna Bour-Purdy. Approved by all. Motion carried 5-0.

B) Social - 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- Barry Windholts will take over the irrigation for the summer.

D) Landscape update- Monthly walks take place with members of the landscaping committee and a supervisor from Bright View. Anyone interested is welcome to walk along.

-Weeds have become a problem for Spoonbill. Spot treatment will be done.

-Lawn is currently being cut twice a month.

- It has been recommended that the Sea Grapes get cut
- A discussion was had on any alternatives to putting sod down.

5) New Business

A) Election of officers

Steven Campbell-	President
Pete Hallett-	Secretary
Donna Bour-Purdy-	Treasure
Ron Zemmer	At- Large
Wayne McGhie	At Large

6) Adjournment

With there being no further business before the Board of Directors, Pete Hallett made a motion to adjourn the meeting and it was seconded by Wayne McGhie. The meeting was adjourned at 5:10 p.m.

Meeting Minutes Prepared By
ResCom Management

1. Committee reports
 - a. Landscaping
 - b. Pool
 - c. Social
 - d. Irrigation
 - e. Roof
2. New Business
 - a. Review of Current Contracts
 - i. ResCom Management
 - ii. Brightview Landscaping
 - iii. Turner PestShield Termite & Pest Services
 - b. Property Insurance
 - c. Financial Statements

d. Board of Directors and Annual Membership Meeting Schedule

APPROVED