

SANDALWOOD HOA BOARD MEETING AGENDA

NOTICE OF MEETING:

An open meeting of the Board of Directors of the Sandalwood HOA will be held at 7:00 PM on Thursday April 4, 2024 at Tropical Sands Church. The following items will be on the agenda for the meeting:

MEETING RULES:

Members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the owner's participation portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.

During owners' participation, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed on the agenda

1. **Call to Order/Quorum**
2. **Approval of Minutes the BOD meeting minutes held on Thursday March 7, 2024**
3. **Reports**
 - a. Treasurer's Report
 - b. Collections
 - c. Assessments/Roof payments
 - d. Extended Roof Warranty
4. **Unfinished Business**
5. **.**
6. **New Business:**
 - Brightview Landscaping
 - Communications Post
7. **Owner's Participation:**
8. **Adjourn**

. Sandalwood HOA
Board of Directors Meeting
Thursday, April 4, 2024 @ 7:00 P.M.
Location: Tropical Sands Church

Determination of Quorum and Call to Order:

Meeting was called to order at 7:02 PM. Quorum was established, in attendance were Joseph Mauceri, Gina Kilic, Judith Marshall, and, Jody Duncan
Absent: Kimberly Stefanik

Approval of the Thursday March 7, 2024 BOD Meeting #2

Motion was made by Jody Duncan to approve the Meeting notes from the Thursday March 7, 2024 Board of Directors Meeting, second by Judith Marshall. Unanimous in favor

Treasurer's Report (GJ):

Treasurer presented the February Financial statement to the members (See Attached report)
Since October 2023 our Reserve funds have increased \$34,782.00

Collections:

The community has done a good job in collecting past due funds. As of March 2024, we have \$22,000 outstanding accounts. (see attached)

Assessments/Roof Payments: Members were reminded if they choose option #2 and now wish to pay off their loan, they must also include the interest associated with the loan. A letter was to all owners explaining the payment options. (see attached)

New Business:

BrightView Landscaping: A representative from BrightView Landscaping (Rich Ingram) attended the meeting, introduced himself, gave a brief recap of his company and answered owner's concerns. Irrigation system requires repairs and lawn needs weed treatment with fertilizer.

BrightView leaders wear a BLUE shirt and crew members wear a GREEN shirt. If owners wish to speak with a representative while maintenance is being performed, please seek a Leader in a BLUE shirt

Communication Bulletin board: Motion made by Jody Duncan to purchase 2 self-standing Communication Boards, second by Judith Marshall. Unanimous in favor

Owners Participation: Topics of discussion were, Loan pay-off, Code Enforcement, Decal for Vehicles, guest passes.

Adjournment:

Motion was made by Jody Duncan at 8:00 PM to adjourn the meeting, second by Gina Kilic.
Unanimous in favor.