

2018, February 25 Grove Board Organizational Meeting Minutes

1- CALL TO ORDER/QUORUM

President John Frame called the meeting to order at 3:30 PM following the annual meeting. Members present were John Frame, Dennis Holden, Dana Delzio, Ray Durbin and Lonnie Prater. Sentry Management representative present.

2- APPROVE 2/6/18 BOARD MEETING MINUTES

Motion #1 was made by J. Frame, seconded by D. Holden to approve the Feb. 26, 2018 minutes. Motion passed.

3- FINANCIAL UPDATE

Mr. Frame reviewed the financials, two CD's and explained the financials in general.

4- ELECT OFFICERS

Motion #2 was made by J. Frame, seconded by D. Holden that the slate of officers and directors be:

| | |
|-------------------|--|
| President | John Frame |
| VP | Lonnie Prater |
| Secretary | Dana Delzio |
| Treasurer | Dennis Holden (also Infrastructure director) |
| Director at large | Ray Durbin (also Landscape director) |

Motion passed.

5- REVIEW AND APPROVE BRIGHTVIEW BERM MULCH PROPOSAL

Motion #3 was made by J. Frame, seconded by D. Holden to accept Brightview's proposal of 750 bales of berm mulch at a cost of \$4,125. Motion passed.

6- J. Frame discussed various topics for the benefit of the new board members and asked that they 'do the homework to be familiar with all of the aspects of a knowledgeable board running an association. Some of these items: Learn FL Statutes 720, The Gove Covenants and Restrictions, the Grove Deed and the street deed with Harbor Hills HOA, dedication easement, storm sewer system, well project, map, review Brightview, retention pond mower and Sentry contracts, cash flow and sign on to the Board Room through the Sentry website

8- ADJOURNMENT - The meeting was adjourned at 4:40 PM

Submitted by:
Deborah Christopher
Sentry Management

Approved: April 18, 2018