

## BONTERRA HOMEOWNERS ASSOCIATION, INC. BOARD MEETING MINUTES APRIL 1<sup>ST</sup>, 2019

Call to Order and proof of quorum - 7:00 PM

In Attendance: Julie Battaglia, Susan Rumery, Remy Acevedo and Kelly Rosario.

Notice of the meeting: Confirmation that notice was posted 48 hours prior to the meeting.

## **Old Business:**

• Exterior Paint Color Review and Discussion – The Board discussed the current approved colors for exterior paint for Dwellings in the Association. The Board will review the colors and research new colors to be added or to replace the current approved colors. This topic was tabled until the next meeting. Kelly indicated she would be following up on organizing and finalizing colors after meeting. Julie Kelly and/or Sue would discuss the outstanding color options for alteration application for address 2521 Bonterra Blvd and present their final options to the Board of Directors for their review.

Next Board Meeting – The next meeting is scheduled for Monday May 6, 2019 at 7:00pm.

**Motion to Adjourn:** There being no further business before the board, the board unanimously approved at 8:15pm to adjourn.

Minutes respectfully submitted by Chris Haines, LCAM

3527 Palm Harbor Blvd • Palm Harbor, FL 34683 Phone: 727-787-3461 • 800-647-0055 Fax: 727-787-3423 Daytona Beach • Fort Myers • Jacksonville • Orlando • Palm Harbor • Port Charlotte • Sarasota • Tampa www.melrosemanagement.com