

BONTERRA

HOMEOWNERS' ASSOCIATION, INC.

Board of Directors Meeting

July 18, 2022 • 7:00 p.m.

Brandon Regional Library

Call to Order – Certifying of Quorum

The meeting was called to order at 7:04 p.m. Board members Rob Ledford, Remey Acevedo and Bobby Keen were also present, therefore quorum was established. Jennifer Conti represented McNeil Management. It was also confirmed that timely meeting notice had been mailed to all residents.

Approval of Meeting Minutes: The Board reviewed the prior meeting minutes as prepared by the Manager.

On Motion: Duly made by Bobby Keen, second by Rob Ledford and carried unanimously.

Resolve: To approve the prior meeting minutes as presented.

Business Items

Color Palette: Board provided updates on their current color palette.

On Motion: Duly made by Bobby Keen, second by Rob Ledford and carried unanimously.

Resolve: To approve and adopt the color scheme as presented.

Gate Repairs: Board is currently working with vendors on options for their gate.

Adjournment

On Motion: Duly made by Rob Ledford, second by Bobbie Keen and carried unanimously.

Resolve: To adjourn the meeting at 7:58 p.m.

Approved by Bonterra Board of Directors

Prepared by Manager on behalf of Secretary