

BONTERRA

HOMEOWNERS' ASSOCIATION, INC.

Board Of Directors Meeting December 5, 2022

Call to Order – Certifying of Quorum

The meeting was called to order by Robert Padilla at 7:22 pm. Board members Rob Ledford, and Corina Owens were also present.

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

On Motion: Duly made by Rob Padilla, second by Corina Owens and carried unanimously.

Resolve: To approve the prior meeting minutes as presented.

Business Operations

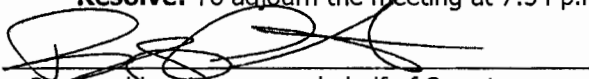
Community Sidewalks: Manager will set up an onsite visit with the board and Precision Sidewalk. The board will determine the best course of action for sidewalk repairs.

TECO Lights: Manager will reach out to TECO to find out what the cost would be to the association if they were to purchase the existing lights within the community vs renting them. Board may also consider installing their own lights to maintain and own outright.

Adjournment

On Motion: Duly made by Rob Padilla, second by Corina and carried unanimously.

Resolve: To adjourn the meeting at 7:34 p.m.


Prepared by Manager on behalf of Secretary