BONTERRA

HOMEOWNERS' ASSOCIATION, INC.

Board Of Directors Meeting Bloomingdale Regional Library March 6, 2023

Call to Order - Certifying of Quorum

The meeting was called to order by Robert Padilla at 7:07 pm. Board members Rob Ledford, and Bobby Keen 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 Bobby Keen and carried unanimously. **Resolve:** To approve the prior meeting minutes as presented.

Business Operations

Preservation of the Covenants and Restrictions — **MRTA:** Manager presented the annual requirement regarding Florida Statute 720.3032, consideration of Preservation of the Covenants and Restrictions. The Board is required to annually consider the filing of a notice to preserve the covenants / restrictions affecting the community from extinguishment under Marketable Record Title Act (MRTA) at the 30 year mark. Manager indicated that the Association is 19 years old, so preservation is not a pressing concern at this time. The Board will need to have a meaningful conversation with the Association's attorney regarding preservation of the documents when the community comes closer to the 30 year mark.

TECO Lights: Board will continue to research on how best to proceed with streetlights throughout the community. TECO will not allow their lights to be purchased and owned/maintained by the HOA. TECO will remove the lights at no cost to the association, if they so desire.

Community Sidewalks: Board asked manager to seek which vendor did sidewalk repairs in 2018-2019. Board will review sidewalks and determine what area of sidewalks need to be addressed.

Community Pressure Washing: Board asked manager to obtain proposals for community pressure washing.

Date for a Community Garage Sale: Board discussed and decided to hold their next community garage sale on March 25th. Entrance gates will be held open during the selected times.

Adjournment

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

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

Prepared by Manager on behalf of Secretary