

BONTERRA

HOMEOWNERS' ASSOCIATION, INC.

**Board Of Directors Meeting
Bloomingdale Regional Library
June 12, 2023**

Call to Order – Certifying of Quorum

The meeting was called to order by Bobby Keen at 7:01pm. Board members Rob Ledford, and Remy Acevedo were also present, therefore quorum was established. The board verified timely meeting notice. Jennifer Conti represented McNeil Management.

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

On Motion: Duly made by Remy Acevedo, second by Bobby Keen and carried unanimously.

Resolve: To approve the prior meeting minutes as presented.

Business Operations

Sidewalk Repair: Board will survey the community and determine what areas need to be addressed. Will update manager by mid-July.

TECO Lights: Board will continue to research on how best to proceed with streetlights throughout the community. TECO will remove the lights at no cost to the association if they so desire.

Plans for Street Paving/Sealing : Manager will obtain estimates from various vendors for sealing/paving the community streets. Board will determine best approach.

Adjournment

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

Resolve: To adjourn the meeting at 7:46 p.m.

Approved by Board of Directors

Prepared by Manager on behalf of Secretary