

BONTERRA

HOMEOWNERS' ASSOCIATION, INC.

Board Of Directors Meeting Bloomingdale Regional Library October 30, 2024

Call to Order – Certifying of Quorum

The meeting was called to order at 7:09 pm. Board members Remy Acevedo, Rob Ledford, and Rob Padilla were present.

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

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

Resolve: To approve the prior meeting minutes as presented.

Business Items

2025 Budget: Board members reviewed their 2025 Proposed Budget/Assessment.

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

Resolve: To approve the 2025 Budget with the annual assessment at \$1,600.

Hurricane Protection Standards: Board reviewed and discussed the new standards for roof, protection shutters and generators based on the requirements of the Florida Statutes.

On Motion: Duly made by Rob Ledford second by Remy Acevedo.

Resolve: To approve the hurricane standards as presented.

Tree Standards: Board reviewed and discussed the new standards for trees.

On Motion: Duly made by Rob Padilla second by Remy Acevedo.

Resolve: To approve the tree standards as presented.

Adjournment

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

Resolve: To adjourn the meeting at 7:59 p.m.

Approved by Board of Directors

Prepared by Manager on behalf of Secretary