



## **Board of Directors Meeting Agenda**

**February 21, 2024 at 7:00 PM**

**Onsite: Align Right Realty Office, 11962 Balm Riverview Road, Riverview**

**Zoom: Meeting ID: 881 0279 8462 Passcode: 253138 Dial in: 646-558-8656**

I. Call to order

II. Roll Call/ Establish Quorum

III. Approval of Meeting Minutes

- January 17, 2024 Board Meeting Minutes

IV. ARC Requests

- 11514 Heron Hills – Roof – Pending
- 12607 Lake Hills – Pool Enclosure – Pending
- 11904 Sugarberry – Shed – Pending
- 12502 Wexford Hills – Paint – Pending

V. Committee Chairpersons Reports:

- Finance/Treasurer
- Common Grounds
- Security Camera Trustees Committee

VI. Management Report

a. Violations

- Violations Report, provided in Board packet
- Violation to Remove Construction Materials and Personal Items from the Driveway, Board Discussion for 60-Day Extension Request from Homeowner

b. Legal

- Legal Summary, provided in Board packet

VII. Unfinished Business

- TECO Contract Renewal
- Covenant Revisions status
- Electronic Signs status
- Flock Security Cameras Status, East Side Cameras

VIII. New Business

- Spring Easter Event
- Significantly Delinquent Accounts/Liens
- Shadow Run Dam Corporation

IX. Property Owners - Agenda Items Only (3 minutes each owner)

X. Adjournment