

# **CORDOVA GREENS V MEETING MINUTES**

*Board Meeting Date: May 24<sup>th</sup> 2022*

THE MEETING ANNOUNCEMENT WAS POSTED IN ACCORDANCE WITH FL STATUES. A QUORUM OF THE BOARD OF DIRECTORS WAS ESTABLISHED WITH ALL PRESENT.

## **Call Meeting to Order:**

Jennifer Peterson called the meeting to order at 7:01 PM

## **Review of Previous Minutes:**

John Doyle made a motion to approve the minutes presented, with Frank Telegdy seconding and all in favor of approval.

## **Reports of Board Members:**

Jennifer Peterson reported on the approved emergency roof repair, and gave an update on the welcome committee. Jennifer Peterson also requests the board look through all vendor contracts, and fulfill their board obligated duties. Jennifer Peterson also stated the board will look into Sentry as the current management company, their contract, and Sentry's communication with owners. Steven (Mike) Peterson(?) reported on the reviewed roofs that he, Frank (Sentry), and George (GFS) looked at. Steven (Mike) Peterson(?) also provided a list of proposals received and gave a brief explanation on the differences of each proposal and what is covered and not covered, as well as the pros and cons of materials and warranties.

## **New Business:**

John Doyle motions to accept the bid from Roofs For Life to replace the roofs that are in need of replacement, with Frank Telegdy seconding and all in favor. John Doyle motions to approve the Pool Works Proposal for resurface and LED light install with Frank Telegdy seconding and all in favor. Jennifer Peterson discussed the possibility of levying a special assessment to cover the financial impact the association is receiving from the approved projects; more details will be provided at the special assessment meeting. The TLC proposal for multiple landscaping requests was approved and signed by Jennifer Peterson.

## **Managers Report:**

Frank DeNike (Sentry) provided a breakdown of where the current budget stands. Mr. DeNike (Sentry) also provided a proposed list of increases suggested for the 2023 budget. More information to come at the next board budget workshop. Frank DeNike (Sentry) also provided the latest financial report, the accounts receivable report, and the proposed bids for Pool remodeling and landscaping modifications.

**Adjournment:** John Doyle motions to adjourn the meeting at 8:45 PM with all in favor.