CORDOVA GREENS V MEETING MINUTES

Board Meeting Date: July 19, 2022

Meeting held @ Cordova Greens V Pool

THE MEETING ANNOUCEMENT WAS POSTED IN ACCORDANCE WITH FL STATUE. A QUARUM OF THE BOARD OF DIRECTORS WAS ESTABLISHED WITH ALL PRESENT.

martin Joh

Call Meeting to Order:

Jennifer Peterson called the meeting to order at 5:32, John Doyle 2nd

Review of Previous Minutes:

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

Reports of the Board Members:

Retention of new attorney June 23rd:

GREENBERG NIKOLOFF, P.A.

1964 Bayshore Boulevard, Suite A Dunedin, FL 34698

Board members reviewed proposals received from AC companies to comply with Hurricane code when the roofs are done. Received two Bids from Hot to Cold and Mercury Heating and Air

New Business:

Board voted to approve Mercury Heating and Air. John motioned to approve Frank 2nd

Adjournment:

Jennifer Motioned to close meeting and John 2nd All agree