

## CORDOVA GREENS V MEETING MINUTES

Board Meeting Date: November 21, 2022

Time: 1:00 PM

THE MEETING ANNOUCEMENT WAS POSTED IN ACCORDANCE WITH FL STATUE. A QUARUM OF THE BOARD OF DIRECTORS WAS ESTABLISHED WITH 4 PRESENT.

Frank Telegy- President

Steve Shanteau – Vice President

John Doyle-Treasure

Kathleen Dupeire-Secretary

Call Meeting to Order:

John Doyle called the meeting to order at 1:06pm

Old Business:

Budget Workshop

Adjournment: John Doyle motioned to end the meeting at 5:06pm with all in favor

**CORDOVA GREENS V MEETING MINUTES**

Board Meeting Date: November 19th, 2022

Place: Pool

THE MEETING ANNOUCEMENT WAS POSTED IN ACCORDANCE WITH FL STATUE. A QUARUM OF THE BOARD OF DIRECTORS WAS ESTABLISHED WITH 3 PRESENT.

Frank Telegy-Vice President

John Doyle-Treasure

Kathleen Dupeire-Secretary

**Call Meeting to Order:**

John Doyle called the meeting to order at 3:04pm

**New Business:**

Replace our Board President do to a resignation

We voted in 2 new members and realigned positions

Frank Telegy-President

Steve Shanteau-Vice President

John Doyle- Treasure

Kathleen Dupeire-Secretary

Marilyn Hart-Director

Nick Valent-Director

**Adjournment:** John Doyle motioned to end the meeting at 3:08pm with all in favor

## **CORDOVA GREENS V MEETING MINUTES**

Board Meeting Date: October 20, 2022

Meeting held @ 8703 Bardmoor Blvd. Unit 105 and phone connection

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

Meeting was called to order at 12:00 noon

### Review of Previous Minutes:

Marilyn Hart made a motion to waive the reading and approve the minutes presented, with John Doyle seconding and all in favor of approval.

### New Business:

Board voted to approve Mercury Heating and Air bid for 6 new AC unit stands in building 8755. Jennifer Peterson motioned to approve with John Doyle seconding, Marilyn Hart, and Kathy Dupeire agreed. Frank Telegdy did not vote in favor.

Board voted to approve Beryl Project Engineering, LLC, to complete the Milestone inspection. John Doyle motioned to approve with Frank Telegdy seconding, and all in favor of approval.

Board voted to approve to procure a Wind Mitigation report. Jennifer Peterson motioned to approve with Kathy Dupeire seconding and all in favor of approval.

Board voted to approve to procure an updated insurance apprasial. Jennifer Peterson motioned to approve with John Doyle seconding and all in favor of approval.

Board voted to approve Ameri-Tech to complete the background checks and interviews for all new homeowners and renters. Application fee of \$100 will be charged to the applicants. John Doyle motioned to approve with Kathy Dupeire seconding and all in favor of approval.

### Adjournment:

John Doyle Motioned to close meeting and Marilyn Hart seconding and all in favor of approval