CORDOVA GREENS V MEETING MINUTES

Date / Time: January 31, 2023 at 5:30 PM

Location: Community Pool

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-Treasurer
Kathleen Dupeire-Secretary
Marilyn Hart – Director

Agenda

- 1. Call to order at 5:56pm by Frank Telegy 2nd by John
- 2. Waived reading of the minutes
- 3. Certify Quorum of Board & Membership met
- 4. Verify vote for Doc change Leasing restrictions for new owners 32 YES votes 8 No Votes Recessed Meeting at 6:03pm until February 16th , 2023 Time 5:30pm

Meeting started at 6:04pm New Business

- 1. Parking restrictions are on signs
- 2. Cordova Greens V Monthly Newsletter
- 3. Milestone Inspection
- 4. Create Swap a book area
- 5. Vote by Board to approve Insurance Contract John 1st, Frank 2nd all in favor yes
- 6. Pool hours 9am-9pm, do not turn the light off at the hot tub
- 7. Consider leaving key to a trusted neighbor, let Ameri-tech know who has access in case of an emergency
- 8. Make sure your contact info is updated with Ameritech

2nd meeting adjourned at 6:32pm by Frank, 2nd by John all I favor