

Cordova Greens V Condo Association, INC.  
Board Meeting  
October 20, 2020

Board meeting was called to order at 2:00, motion to do so made by Claudia Fuller seconded by Larry Digiovanni, quorum established.

Minutes presented were approved as written, motion made by John Doyle, seconded by Larry Digiovanni.

Officer's report- As part of the Treasurers report Current assets are \$283,030, liquid cash is \$231,307, YTD Budget is over by close to \$4,000, insurance premium.

Old Business- Maintenance- Few items discussed namely the tree root removal behind the 8765 building, management will contact the vendor. The door squares for now will be put on hold since it is an owners responsibility

New Business- Budget Discussion, after answering a few questions with the previous sent proposed and then modified Budget, Board voted to adopt as presented by management. Motion to do so made by Claudia Fuller and seconded by Larry Digiovanni. Request made to management to inquire with attorney for recourse from members for non-compliance issues.

Next meeting TBD by is typically in January, motion to adjourn at 2:27 made by Claudia Fuller, seconded by Larry Digiovanni.

BUD  
B  
JD LIST

# Cordova Greens V Condominium Association, Inc. Board Meeting

10/13/2020

Notice is hereby given, in accordance with the bylaws of the association and the Florida Condominium Act, that a board meeting will be held at the following date, time, and place.

Date: Tuesday October 20, 2020  
Time: 2:00 p.m.  
Place: Virtual see below

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/741474765>

You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (408) 650-3123  
- One-touch: <tel:+14086503123,,741474765#>

Access Code: 741-474-765

## Agenda

- a. Call to order regular Board meeting *CF →*
  - b. Approval of the Minutes *(JD LD →)*
  - c. Report of Officers
    - 1. Treasurer-
    - 2. President
    - 3. Board Members if applicable
  - d. Unfinished Business
    - 1. Maintenance items- Tree root, door squares *TC WFLT THAV*
  - e. New Business
    - 1. Budget Discussion
    - 2. Budget Adoption *2 (CF LD →)*
    - 3. Next meeting
- Adjournment *(CF LD 2:27) →*
- Amendment LD JD → 4-0 (TRANSITION)*

## Cordova Greens V of Largo October 2020

Financial- Current assets are \$283,030. Liquid cash on hand is \$231,307. Year to date Budget is over by \$3,773, primarily in your insurance.

Collection- The one account in AFC has now had a second buyer default on a sale. We have another 2 that had falling behind and had the initial ITL, one is now good the other we will need to keep our eye on.

Maintenance- List of items pending below and thought as to who will address;

Tree root behind 8765- This due to the emergence nature of it we did ask TLC to address

Glass repair- Fire extinguisher box and window by 8765 elevator room- Ken

Carports clean- TBD

Spa Heater Switch- Frank is diligently looking into

Door Squares- TBD

Drainage- Both Ken & George looked into it, of course with the rain subsiding this has been a non-issue

8703 painting- Ken

8799 Caulking-?

Sidewalks pressure cleaned- Ken sprayed a new product under the stairs will check next visit to see if it worked

Lintel- (By 8703 105) →

Window Sills- Had provided a trio of bids from George in the past that were never voted on including this item

Last but not least we need to talk about possible termites.