

# Preserve at Hammock Creek Homeowners Association, Inc.

## **BOARD OF DIRECTORS MEETING** TUESDAY, FEBRUARY 18, 2020 AT 9:15 A.M.

### MINUTES

ADVANTAGE PROPERTY MANAGEMENT  
1111 SE FEDERAL HIGHWAY, SUITE 100  
STUART, FL 34994

#### **CALL TO ORDER:**

The meeting was called to order at 9:19 a.m. by President and chair Steve Weissman. Those Board members present to constitute a quorum were John Cicchino, John McAuliffe and Steve Weissman. Representing Advantage Property Management was Alicia Brown.

#### **PROOF OF NOTICE:**

Alicia Brown reported that the meeting notice was posted on the bulletin board on Friday, February 14, 2020.

#### **APPROVAL OF MEETING MINUTES:**

John McAuliffe made a motion to approve the minutes from November 25, 2019; John Cicchino seconded; all were in favor.

#### **NEW BUSINESS:**

##### **Ratification of Written Consents:**

John Cicchino made a motion to appoint John McAuliffe to the Board of Directors; Steve Weissman seconded; all were in favor.

John McAuliffe made a motion to appoint Rod Marquardt to the ARB as a Preserve representative; John Cicchino seconded; all were in favor.

**Guardhouse Updates:** John Cicchino made a motion to spend \$2,000 for the updates of the Guardhouse which includes painting of the exterior, landscape lighting and interior décor; John McAuliffe seconded; all were in favor.

#### **NEXT BOARD MEETING:**

There was no meeting scheduled at this time.

#### **ADJOURNMENT:**

There being no further business to come before the board, John McAuliffe made a motion to adjourn the meeting at 9:29 a.m.; John Cicchino seconded; all were in favor.

Respectfully Submitted:

Accepted by:

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Advantage Property Management

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For the Preserve at Hammock Creek  
Homeowner's Association, Inc.