Preserve at Hammock Creek Homeowners Association, Inc.

BOARD OF DIRECTORS MEETING

MONDAY, MARCH 23, 2020 AT 4:00 P.M.

MINUTES

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

CALL TO ORDER:

The meeting was called to order at 4:08 p.m. by President and chair John McAuliffe. Those Board members present to constitute a quorum were John Cicchino, John McAuliffe, and Steve Weissman. Anne Napoli was on conference call. 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, March 20, 2020.

APPROVAL OF MEETING MINUTES:

John Cicchino made a motion to approve the minutes from February 24, 2020; Steve Weissman seconded; all were in favor. Alicia Brown was asked to Have Chris Netska upload the approved minutes to the community website.

NEW BUSINESS:

Oak Tree Trimming: Steve Weissman made a motion to approve the proposal from Timber Trees in the amount of \$10,175 for the trimming of all of the street lined Oak trees; John Cicchino seconded; all were in favor.

Bartlett Brothers Security: John Cicchino made a motion to renew the contract; Anne Napoli seconded; all were in favor.

Gutter Curbing: John McAuliffe made a motion to approve \$30 per square foot for those areas in need of being repaired; Anne Napoli 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 5:03 p.m.; Steve Weissman seconded; all were in favor.

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