

Hammock Creek Master Homeowners Association, Inc.

BOARD OF DIRECTORS BUDGET MEETING

MONDAY, NOVEMBER 17, 2021 AT 7:00 P.M.

MINUTES

HAMMOCK CREEK GOLF CLUB
2400 SW GOLDEN BEAR WAY
PALM CITY, FL 34990

CALL TO ORDER:

The meeting was called to order at 7:05 p.m. by President and chair Frank De Cesare. Those Board members present to constitute a quorum were Todd Batchelder, Frank De Cesare, Corey Hamlin, Chris Netska and Jon Whittemore. Representing Advantage Property Management was Alicia Brown.

Board members introduced themselves to the residents in attendance.

PROOF OF NOTICE:

Alicia Brown provided Frank De Cesare the Affidavit of Mailing and reported that the meeting notices were posted November 3, 2021.

APPROVAL OF MEETING MINUTES:

Todd Batchelder made a motion to approve the minutes from July 12, 2021; Chris Netska seconded; all were in favor.

TREASURERS REPORT:

Todd Batchelder reported on the October 2021 financial. Report is attached and made part of the minutes.

Todd Batchelder made a motion to move the 2021 surplus into the reserves under capital improvements; Chris Netska seconded; all were in favor.

NEW BUSINESS:

Adopt 2021 Budget and Annual Assessment: Todd Batchelder made a motion to approve the budget as mailed with the quarterly maintenance fees being \$107.00 per quarter; Chris Netska seconded; all were in favor.

Electrical Box Landscaping: Todd Batchelder made a motion to approve the proposal from Wolf's Landscape in the amount of \$2,250 for the removal and replacement of the shrubs around the electrical box; Chris Netska seconded; all were in favor.

Annual Flowers: Frank De Cesare made a motion to approve the proposal from Wolf's Landscape in the amount of \$900 for the winter annual flowers; Chris Netska seconded; all were in favor.

OLD BUSINESS:

Entryway Project Update: Frank De Cesare reported that the designs have been finalized and waiting on the construction plans so that they can be sent out to obtain bids.

Alicia Brown handed out photos of the approved designs.

NEXT BOARD MEETING:

There was no meeting scheduled at this time.

ADJOURNMENT:

There being no further business to come before the board, Chris Netska made a motion to adjourn the meeting at 7:44 p.m.; Frank De Cesare seconded; all were in favor.

Respectfully Submitted:

Accepted by:

Advantage Property Management

For the Hammock Creek Master
Homeowner's Association, Inc.