

# Preserve at Hammock Creek Homeowners Association, Inc.

## **BOARD OF DIRECTORS BUDGET MEETING**

MONDAY, NOVEMBER 8, 2021 AT 7:15 P.M.

### MINUTES

HAMMOCK GREEK GOLF COURSE  
2400 SW GOLDEN BEAR WAY  
PALM CITY, FL 34990

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

The meeting was called to order at 8:08 p.m. by President and chair Todd Batchelder. Those Board members present to constitute a quorum were Todd Batchelder, Megan Bogdan, Rod Marquardt, Bill Melson and George Sanders. Also in attendance were Alicia Brown representing Advantage Property Management and Elizabeth Bonan representing Ross Earle Bonan & Ensor P.A.

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

Alicia Brown provided Todd Batchelder the Affidavit of Mailing and reported that the meeting notice was posted at the guardhouse Monday, October 25, 2021.

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

Bill Melson made a motion to approve the minutes from April 12, 2021; Rod Marquardt seconded; all were in favor.

George Sanders made a motion to post the unapproved meeting minutes and being marked as unapproved on the website so they can be viewed by residents, Bill Melson seconded; all were in favor.

#### **ADOPT 2022 BUDGET:**

George Sanders made a motion to approve the 2022 proposed budget with the quarterly fees being \$115; Megan Bogdan seconded; all were in favor.

#### **STREET LIGHT PAINTING:**

George Sanders made a motion to approve the proposal from MES Painting for the painting of the FPL streetlights in the amount of \$4,185; Bill Melson seconded; all were in favor.

George Sanders made a motion to approve the proposal from MES Painting for the painting of the back gate and bicycle rack next to exit gate in the amount of \$1,950; Megan Bogdan seconded; all were in favor.

Alicia Brown was asked to obtain proposals for the painting of the cable/electric boxes in the community.

**STREET SIGN REPLACEMENT:**

Alicia Brown was asked to confirm with Beautiful Mailboxes if the proposed sign replacements are FDOT approved. The Board will discuss further at the next meeting.

**PROPOSED BYLAW AMENDMENT:**

Elizabeth Bonan read the proposed amendment and answered questions from the floor.

Todd Batchelder made a motion to approve the proposed Bylaw Amendment, George Sanders seconded; all were in favor.

**MASTER UPDATES:**

Todd Batchelder reported that construction plans have been received for the main entrance and waiting on the plans for the Preserve and Sanctuary signs and then the bidding process will begin. Alicia Brown passed out photos of the approved design.

**NEXT BOARD MEETING:**

The next meeting was scheduled for Monday, December 6, 2021 at 7:00 p.m.

**ADJOURNMENT:**

There being no further business to come before the board, George Sanders made a motion to adjourn the meeting at 9:20 p.m.; Bill Melson 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.