

## **Board of Directors Meeting**

February 15th, 2024 - 6:30 pm Seven Oaks Clubhouse

## **Deed Restricted Community Managed by Associa Gulf Coast**

Amy Herrick, Community Manager aherrick@associagulfcoast.com

## **2023 Board of Directors**

President
Gary Lemberg

Vice President Mark McBride

Treasurer
Jack Christensen

Secretary Richard Fink

Director
Marie Joles

Director
Allen Luo

*Director* Jon Tomsu

## **MEETING AGENDA**

- I. Call to Order
- II. Roll Call
- III. Adoption of Agenda
- IV. Approval of Minutes
- V. Public Comments 3 minutes
- VI. Resident Council
- VII. Discussions:
  - 1. Fencing: White PVC privacy without lattice.
  - 2. Camera: Better options
  - 3. New Color Scheme Request
  - 4. Update on meeting with Associa accountant.
  - 5. Meeting Date change to 4<sup>th</sup> Thursday.
  - 6. Reserve vs Contingency account set up
- VIII. New Business
  - 1. Removal of settled accounts balances.
  - 2. Removal of small balances that are 120+ day delinquent.
  - IX. Announcements
  - **X.** Adjournment