

 **SEVEN OAKS**  
Property Owners' Association  
Board of Directors Meeting Minutes  
November 16<sup>th</sup>, 2023

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**Roll Call**

**Present:**

President- Gary Lemberg  
Vice President- Mark McBride  
Secretary-Richard Fink  
Director- Marie Joles  
Director-Jon Tomsu

**Representing Associa:**

Amy Herrick, Community Association Manager

- I. Meeting and Call to Order at 6:33 PM. Quorum was met.**
- II. Adoption of Agenda: Marie Joles motioned to approve agenda, seconded by Richard Fink with all in favor, agenda was accepted.**
- III. Approval of June Meeting Minutes:**
- **Jon Tomsu motioned to approve the October 2023 Meeting minutes. The motion was seconded by Marie Joles with all in favor.**
- IV. Old Business:**
- **Motion made by Jon Tomsu to approve the 2024 Management Contract. The motion was seconded by Richard Fink with all in favor.**
  - **Marie Joles motioned to give the CDD \$1000.00 towards sponsorship for community events. Mark McBride seconded the motion. Jon Tomsu opposed, the motioned passed with majority in favor.**
  - **Mark McBride motioned to update the design guidelines to No sports courts of a permanent nature will be permitted, including but not limited to Tennis, Pickleball and basketball courts. Richard Fink seconded the motion, the motion passed with all in favor.**
- V. Discussions:**
- **Jon Tomsu motioned to approve a maximum of \$500.00 for additional veterans' signs. Mark McBride seconded the motion with all in favor.**

Motion to Adjourn Meeting

By: Mark McBride 2<sup>nd</sup>: Jon Tomsu Vote: All

Meeting Adjourned at: 8:26 pm

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_