



Board of Directors Meeting Minutes
January 18th, 2024, 6:30 pm Seven Oaks Clubhouse

Roll Call

Present:

President- Gary Lemberg
Vice President- Mark McBride
Secretary-Richard Fink
Treasurer- Jack Christensen
Director- Marie Joles
Director-Jon Tomsu
Director-Allen Luo

Representing Associa:

Amy Herrick, Community Association Manager

- I. Meeting and Call to Order at 6:33 PM. Quorum was met.**
- II. Adoption of Agenda: Jack Christensen motioned to approve agenda, seconded by Allen Luo with all in favor, agenda was accepted.**
- III. Approval of November Meeting Minutes:**
 - **Jon Tomsu motioned to approve the November 2023 Meeting minutes. The motion was seconded by Richard Fink with all in favor.**
- IV. Discussions:**
 - **Manager will provide a break down of the violations in Stillbrook.**
 - **Resident came to discuss donations for feeding Tampa Bay.**
 - **A resident would like a new style of fence, this fence doesn't match the standards. Jon Tomsu voted to deny this fence with Richard Fink seconding the motion. All in favor.**
 - **Jon Tomsu to change the fence verbiage in the design guidelines.**

Motion to Adjourn Meeting

By: Jon Tomsu 2nd: Allen Luo Vote: All

Meeting Adjourned at: 8:36 pm

Approved by: _____ Date: _____