

# DEL TIERRA COMMUNITY HOA

## BOARD MEETING

Tuesday 11/15/2022 – 6:00PM  
Bayside Community Church East Campus  
15800 SR 64 Bradenton 34212

**Two by Two Room**

This meeting **will not** be held via teleconference

### Agenda

- I. Welcome and Call to Order**
  - a. Confirm Board Quorum
- II. Approval of the Minutes**
- III. Review Board of Directors meeting process and rules**
- IV. Reports**
  - a. Financial - Hector
  - b. Hearing Committee - Joe
- V. Old Business**
  - a. Golf Cart registration update – Chris
  - b. Playground maintenance proposal - Emma
  - c. Budget discussion – Hector
- VI. New Business**
  - a. Events committee – Joe/Emma
  - b. Liberty Gates – 2 quotes
  - c. Verizon Internet/phone proposal – Chris
  - d. Cepra Irrigation Proposals – Joe
  - e. CAM – Full time - Kasey
- VII. CCR Violations**
  - a. Inspector Summary and proposed fines - Joe
  - b. Security Summary and proposed fines - Chris
  - c. ARC violation and modification violation fines - None
- VIII. Architectural Review Committee - Mike**
- IX. Leasing Application Discussion and Approval**
- X. Announcements**
- XI. Next Meeting – January 17, 2023 at 6:00pm at Bayside Community Church East Campus**
- XII. Adjourn**