

**Board of Directors Meeting
Del Tierra HOA
April 25, 2023
APPROVED MINUTES**

CALL TO ORDER

The meeting was called to order at 6:00 pm

DETERMINATION OF A QUORUM

A quorum was confirmed at the start of the meeting with Emma Cecil, Hector Morales, and Chris Yates, were present. Joe Dobson, CAM was also present.

CONFIRMATION OF PROPER MEETING NOTICE

Notice was posted in accordance with the Bylaws of the Association and requirements of Florida Statutes.

MINUTES

A motion was made by Chris and seconded by Hector to approve the Board of Director Minutes of March 21, 2023. **Motion passed unanimously.**

Review board of directors meeting process and rules: Chris provided details on meeting process and member interaction during the meeting.

Reports:

- a. **Financial:** Hector reviewed the financial report for March 2023. Hector asked to set aside \$75,000 for landscaping improvements from the Capital Contributions account. Chris motioned to approve the proposal. Hector seconded. **Motion passed unanimously.** Chris motioned to accept the report. Hector seconded.

- b. **Management Report:** Joe gave updates on the pool, ARC Committee, Hearing Committee, Collections, Janitor/Handyman, Leases, Gates, Fountains, and Inspector Summary/Fines.

OLD BUSINESS:

No Old Business to discuss.

NEW BUSINESS:

Proposals:

Sarasota Gate & Access: Chris made a motion to accept the proposal from Sarasota Gate & Access for the Pedestrian Gates upgrades. Hector seconded. **Motion was passed unanimously.**

Announcements: No Announcements.

ADJOURNMENT

There being no further business, a motion was made by Chris and seconded by

Hector to adjourn the meeting. Meeting was adjourned at 6:33 pm.
The motion passed unanimously.

Respectfully submitted,

Joe Dobson, CAM