

# DEL TIERRA COMMUNITY HOA

## BOARD MEETING

Tuesday 8/15/2023 – 6:00PM  
Bayside Community Church East Campus  
15800 SR 64 Bradenton 34212  
**Two by Two Room**

### Agenda

- I. Welcome and Call to Order**
  - a. Confirm Board Quorum
- II. Approval of the Minutes - July 18, 2023, BOD Meeting**
- III. Review Board of Directors meeting process and rules**
- IV. Reports**
  - a. Financial – Hector
  - b. Management Report – Joe
- V. Old Business**
  - a. Fining Structure – Chris
  - b. Meeting with Brightview - BOD Update
- VI. New Business**
  - a. Brightview Proposal – 15439 Trinity Fall Way (Preserve Tree removal)
  - b. Sarasota Gate Proposal – South Pool gate (pole/hinge replacement)
  - c. Plumbing Proposals – Clubhouse (toilet replacement)
  - d. Pool shade Wood Poles – Paint/Stain
  - e. Clock for the Pool Area -
  - f. Parking Violations and Enforcements Discussion
  - g. US Flags for Holiday Display Discussion
- VII. Resident Comment -**
- VIII. Next Meeting – September 19, 2023, at 6:00pm at Bayside Community Church East Campus**
- IX. Adjourn**