

DEL TIERRA COMMUNITY HOA

BOARD MEETING

Tuesday 9/18/2023 – 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 - August 15, 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. Meeting with Brightview - BOD Update
- VI. New Business**
 - a. Holiday Lighting Proposals – Giella Design/M Holiday Décor/Festive Lighting
 - b. Brightview Proposals – Tree Trimming/Common Area Mulch/Playground Mulch
 - c. Signet Pool Proposal – Filter Grid Replacement
 - d. Signal88 Patrol Proposal – additional patrols
 - e. Cascade Fountains Proposal – New motor and new pump end
 - f. Pergola footing replacement – Rotted wood
 - g. Posting of Official HOA Information
 - h. MyQ App release date
 - i. Town Halls
 - j. Removal of Board Members
- VII. Resident Comment -**
- VIII. Next Meeting – October 17, 2023, at 6:00pm at Bayside Community Church East Campus**
- IX. Adjourn**