

**Board of Directors Meeting
Del Tierra HOA
July 18, 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 Chris Yates, Emma Cecil and Hector Morales, present. Joe Dobson, CAM was also present. Kasey Wright and Greg Updegraff were absent.

CONFIRMATION OF PROPER MEETING NOTICE

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

MINUTES

Chris motioned to approve the June minutes. Hector seconded. **The 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 June 2023 Financial report. Chris motioned to accept the report. Hector seconded. **The motion passed unanimously.**
- b. **Management Report:** Joe gave updates on the pool, Hearing Committee, ARC Committee, Landscaping/Lake Maintenance, Collections, HOA Janitor/Handyman, Leases, Gates, Fountains, and Inspector Summary/Fines.

OLD BUSINESS:

There was no old business to discuss.

NEW BUSINESS:

- a) Red1 Camera Maintenance Proposal – Chris read the proposal for maintenance, to maintain the warranty on the newly installed cameras. Chris motioned to accept the proposal. Hector seconded. **The motion passed unanimously.**
- b) Gutter Replacement Proposal – 15439 Trinity Fall Way (Preserve Tree Damage) – Chris motioned to accept the proposal. Hector seconded. **The motion passed unanimously.**

Resident Comments: Residents voiced issues with the landscaping company. The board will look into this.

ADJOURNMENT

There being no further business, a motion was made by Chris and seconded by Hector to adjourn the meeting. The meeting was adjourned at 6:26 pm.

Respectfully submitted,

Joe Dobson, CAM