

DEL TIERRA COMMUNITY HOA

BOARD MEETING

Tuesday 10/17/2023 – 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 - September 19, 2023, BOD Meeting**
- III. Review Board of Directors meeting process and rules**
- IV. Reports**
 - a. Financial – Hector (Prelim budget) to be finalized/adopted @ Nov meeting.
 - b. Management Report – Joe
- V. Old Business**
 - a. Meeting with Brightview - BOD Update
 - b. Signal88 update – BOD update
- VI. New Business**
 - a. HOA Attorney Proposals – Najmy/Thompson; Icard/Merrill; Tannenbaum/Lemole/Hill; Mankin Law Group
 - b. Collections Foreclosures
 - c. Gym Source Quote
 - d. Reserve Study – Karins Engineering
 - e. Ardura Proposal – Wetland Monitoring
 - f. Barrier Arms Discussion – Time changes/Halloween Closure
- VII. Resident Comment -**
- VIII. Next Meeting – November 14, 2023, at 6:00pm at Bayside Community Church East Campus**
- IX. Adjourn**