

**Board of Directors Meeting  
Del Tierra HOA  
December 12, 2023  
Approved**

**CALL TO ORDER**

The meeting was called to order at 6:03 pm, December 12, 2023.

**DETERMINATION OF A QUORUM**

A quorum was confirmed at the start of the meeting with Chris Yates, Mike Lynch, Bob TenHaaf, Hector Morales and Emma Cecil, present. No CAM was present.

**CONFIRMATION OF PROPER MEETING NOTICE**

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

**MINUTES**

No Meeting Minutes were available from last meeting.

**Reports:**

- a. **Financial:** Hector reviewed the Nov 2023 Financial report prepared by C&S. Chris motioned to accept the November financials; Mike seconded. **Motion was approved unanimously.**

**NEW BUSINESS:**

- a. Community Association Management – Chris explained that the Board met with C&S and it was agreed that we would continue with C&S as our management company. C&S is presently hiring a new property manager for our community. Until the new PM is in place and trained, we will be supported remotely via C&S and their management team.
- b. The board discussed and reviewed the following pond and conservatory proposals.
  - a. Altec Lakes Conservatory maintenance and push back = \$21,750
  - b. Aquagenix – Pond Maintenance - \$15,121.68 yearly
  - c. Aquagenix – Pond Fountain Maintenance - \$6,600 yearly
  - d. Chris motioned to accept proposals, Mike seconded, **Motion was approved unanimously.**
- c. Certificate of Deposit – Hector reviewed the CD account at Cadence bank that presently has \$103,234.67 in it and recommend that we roll entire amount into a new 8-month CD bearing 5% APY. Chris motioned to

approve this recommendation, Mike Seconded. **Motion was approved unanimously.**

- d. Pressure washing of common area sidewalks – Discussed and approved the proposal from Abel Pressure Washing of \$1,400 to perform the needed pressure washing. Chris motioned to approve this proposal, Mike Seconded. **Motion was approved unanimously.**

**Resident Comments:**

**ADJOURNMENT**

There being no further business, a motion was made by Chris and seconded by Mike to adjourn the meeting. The meeting was adjourned at 6:27 pm.

Respectfully submitted,

Mike Lynch - VP