

**Board of Directors Meeting
Del Tierra HOA
January 16, 2024
Approved**

CALL TO ORDER

Chris Yates called the meeting to order at 6:03 pm, January 16, 2024

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. Frank DeMatteis, Association Manager, was also present.

CONFIRMATION OF PROPER MEETING NOTICE

Notice was posted in accordance with the Bylaws of the Association and requirements of Florida Statutes. President Yates reviewed the meeting process and rules.

MINUTES

The Minutes of the December 12, 2023, Board Meeting **were approved by all Members** with a Motion by Chris Yates and second by Mike Lynch.

Reports:

- a. **Financial:** December 31, 2023, Financials and YE were not available for review.
- b. **Management Report:** Frank DeMatteis presented the Management Report for the period.

NEW BUSINESS:

- a. The Board discussed a legal review for Rental Units and new applications for leased homes. Violation Matters were also discussed. The Board will communicate with the Association's attorney for future consideration.
- b. The Board had discussion for a meeting with Sunrise Landscape and a couple members related to mulch and other topics with this new landscape vendor.

Resident Comments: The floor was open to owner comments.

ADJOURNMENT

There being no further business, a motion was made by Chris Yates and second by Mike Lynch to adjourn the meeting. The meeting was adjourned at 6:41 pm.

Respectfully submitted,

Frank DeMatteis
Community Association Manager