

EAST LAKE PARK HOMEOWNER' ASSOCIATION, INC.
Board Meeting Minutes
January 9, 2024 / 6:30 PM
Leland Management – St. Cloud Office
2023 Hickory Tree Road, St. Cloud, FL 34772

MEETING MINUTES

Board members present Patrick Maul
James Cobb
Nicole Freeman

Absent Helen Martinez
John Montes

Also present Kaitlin Marshall, Community Association Manager – Leland

Call to order and establishment of a quorum

Patrick Maul called the meeting to order at 6:30 PM. Quorum of the Board was met.

Proof of notice

In accordance with the Florida Statute and the Bylaws, notice of the meeting was posted on the community bulletin board forty-eight (48) hours in advance of the meeting.

Approval of Prior Board Meeting Minutes

Nicole Freeman made a motion to approve the Meeting Minutes from November 11, 2023, as presented. James Cobb seconded the motion. All were in favor.

Old Business

Landscape Maintenance Contract

James Cobb made a motion to approve the Yellow Bird Outdoor Landscape contract for \$30,953.00 starting January 9, 2023. The landscape contract will have a duration of one year. Patrick Maul seconded the motion. All were in favor.

Fountain Proposal

James Cobb made a motion to approve the proposal presented by Cascade Fountains to replace the motor in the amount of \$2,776.00. Nicole Freeman seconded the motion. All were in favor.

New business

Collections

The Board of Directors motion to send account number 177400171, 177400150, 177400370, and 177400600 to the attorney for collection. All were in favor.

Open Forum

No residents were in attendance of the meeting.

Next Meeting

The board of directors scheduled their meetings as follows: March 19th, May 21st, August 20th, October 15th (Budget Meeting), and November 19th (Annual Meeting)

Adjournment

James Cobb made a motion to adjourn the meeting at 7:51 PM. Nicole Freeman seconded the motion. All were in favor.

Respectfully submitted,
Kaitlin Marshall, CMCA