

EAST LAKE PARK HOMEOWNER' ASSOCIATION, INC.

Board Meeting Minutes

May 21, 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
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 6:31 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.

Approval of Prior Board Meeting Minutes

Patrick Maul made a motion to approve the Meeting Minutes from January 9, 2024, as presented. Nicole Freeman seconded the motion. All were in favor.

Old Business

Landscape Enhancement Proposal

The board reviewed the landscape enhancement proposal presented by Yellow Bird. Greg Cobb made a motion to accept proposal 1607, presented by Yellow Bird, for the landscape enhancement at the front entrance. John Montes seconded the motion. All were in favor.

Landscape Committee

The board of directors has accepted the resignation of Ann Brown serving on the Landscape Committee.

New business

Acid Wash Proposal

Nicole Freeman made a motion to accept proposal 24-064, presented by Splash and Dash, for the acid wash cleaning on the monument sign. Greg Cobb seconded the motion. All were in favor.

Hurricane Preparedness Agreement

Patrick Maul motion to approve the hurricane preparation agreement with Yellow Bird, with the cost to not exceed \$5,000.00. John Montes seconded the motion. All were in favor.

Pedestrian Gate Cameras

Patrick Maul made a motion to approve the proposal presented by CSI Global for installing pedestrian gate cameras on each side of the entrance gate. The total cost will be \$1,200.00, with an allowance of up to \$50 to install signs for each gate. John Montes seconded the motion. All were in favor.

Tree Removal Proposal

Patrick Maul made a motion to accept proposal 1737, presented by Yellow Bird, for the removal of the Oak Tree in the common area on Cypress Hammock DR. The payment will be deducted from the 8050-contingency account. John Montes seconded the motion. All were in favor.

Open Forum

Three residents were in attendance of the meeting.

Next Meeting

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

Adjournment

Greg Cobb made a motion to adjourn the meeting at 8:07 PM. Patrick seconded the motion. All were in favor.

Respectfully submitted,
Kaitlin Marshall, CMCA