

Date: October 28, 2024

Time: 8:59 am Place: Clubhouse

- **Call the Meeting to Order** by Lisa DuBois, President
- **Prayer and Pledge** of Allegiance
- **Roll Call** of Board Members
- **Minutes** from April 11, 2024 Board Meeting

- **Treasurer Report**

- **Committee Reports:**
 - Building and Grounds
 - Development
 - Finance
 - Pool
 - Activities

- **Old Business:**
 - Looking for an attorney with expertise in HOA legalities

- **New Business:**
 - Hurricane Milton October 9th
 - Metal/Aluminum cleanup
 - Debris and tree cleanup, personal and common grounds
 - Contractors – repairs
 - Leniency on some restrictions
 - Presentation summarizing park progress from May to October 2024
 - Bylaws approval for membership vote
 - Generator
 - Clubhouse floor repairs
 - Document explaining background check approval guidelines
 - Introduce the Project Tracker form

- **Comments** from Homeowners previously signed up

- Board Comments

- Motion to Adjourn

- Meeting adjourned at _____