

Phoebe Park Association
Board of Directors' Meeting
Monday May 24, 2021
Phoebe Park Pool – 6:30PM

Call to order: The meeting was called to order at 6:30PM by Vice-President, Bill Simone. Board members present were Rocky DeSanto, Bill Simone, Susan Melita, Todd Ziegler, and Ross Lowry. Bonita Vandall, our property manager, was present.

Confirmation that the meeting was posted: The notice of the meeting was posted online, and on the bulletin board.

A motion was made by Ms. Melita and seconded by Mr. DeSanto to approve Proposal # 302477 to replace sod for \$ 7,525.71. The motion passed.

After a lengthy discussion, a motion was made by Mr. Lowry and seconded by Mr. Ziegler to approve Phase I of the drainage project by Central Florida Landscaping Company. The motion passed.

A motion was made by Ms. Melita and seconded by Mr. Lowry to approve Phase III of the drainage project by Central Florida Landscaping Company. The motion passed.

Mr. Ziegler, our treasurer, discussed the status of our current budget and our reserve fund. There is a surplus of \$ 23,908 from our previous budget. In addition, we will need to transfer \$30,000 from our reserve fund to cover the expense of Phase I and Phase III. Since drainage is not a line item in our reserve fund, we must get the approval of the Phoebe Park membership.

A motion was made by Mr. Simone and seconded by Mr. DeSanto to seek approval to take \$30,000 from the reserve fund to cover the expense of Phase I and III of the Drainage project contingent on the membership approval vote. The motion passed.

A motion was made to adjourn the meeting by Mr. Melita and seconded by Mr. Ziegler and passed. The meeting was adjourned at 7:52PM.

Respectfully submitted by,

Susan Melita

Susan Melita, secretary

