

# Phoebe Park Association

## Board of Directors' Meeting

6:30pm at Osprey Club

March 9, 2022

The meeting was called to order at 6:31PM by Rocky DeSanto. Those present were Rocky DeSanto, Todd Ziegler, Susan Melita, Jerilyn Smith, and Meshell Lavergne.

A motion was made by Ms. Melita and seconded by Mr. Ziegler to approve the work order #138794 for irrigation repairs on Phoebenest. The motion passed.

A motion was made by Mr. Desanto and seconded by Mr. Ziegler to approve the contract addendum to continue using Juniper through December 2022. The motion passed.

A motion was made by Mr. Desanto and seconded by Mr. Ziegler to allow Bonita to sign the insurance renewal for \$7,133.15 dated 2/24/2022,

By proper motion made by Ms. Melita and seconded by Mr. DeSanto, it was unanimously approved to adjourn the meeting at 6:35 PM.

Submitted by:

*Susan Melita*

Susan Melita, HOA secretary