

Cordova Greens of Largo, INC.

MINUTES

July 24, 2024

Meeting To Address:

Status of Staircase Repair 8693 Swimming Pool Resurfacing
Association Rules & Regulations

In Attendance

Meeting held remotely by Zoom. Attendance was taken.

Beverly Neu, Frank DiMaria, Terri Martin, Donald Dunham, Shawn Finnegan, Mike Swales

Board:

President Frank DiMaria opened the meeting at 7:10 PM (EDT).

Meeting was called to order.

Roll call was taken.

Present:

- Frank DiMaria
- Teri Martin
- Shawn Finnegan
- Don Dunham
- Mike Swales
- Troy Klinger

Absent:

- Tom Maher

Approval of Minutes

Motion:

Teri moved to approve minutes.

Mike Swales seconded.

All approved

Presidents Report

Frank is fighting an illness now so his board time is at a minimum for now. Frank wanted to make sure we all knew.

Swimming Pool Resurfacing

Bev found a company to fix the pool. Repairs to bring the pool into compliance have been completed.

Still an issue with the filters getting clogged. Will probably need to resurface sooner than later.

Artistic pool will give us a quote.

Update of Phase 2 milestone/Contractor Choice

We need to choose a contractor. Defer choice until next mtg. Unfortunately the selection of a contractor was not on the agenda so we can't vote on it tonight.

Munyan Restoration was \$4500

TWI was \$4900

Dueall was \$15932

Tuesday July 30th 7PM EDT meeting to vote on the Phase II contractor via phone.

Association Rules & Regulations

Will need to look into rental delays after a new purchase. CGV already has this in place. Their full association voted on an amendment. Bev will talk to CGV for the specifics of the amendment. They had an amendment vote. Legal creates the amendment and goes out to vote by proxy.

Delinquent accounts:

2 accounts are with the attorney

1 delinquent for 90 days

2 delinquent for July

Maintenance guy working out.

Vice Presidents Report

Troy asked about when there is a sale if we as a board can see the info. The buyers need to be approved by the board.

Treasurer Report

Since Teri is out of town the HOA president at CGV has been taking care of Yuli WRT petty cash for us.

Director's Report

Donny asked about getting advance notice (at least a week) about the budgeting process coming up. Looking at August 7th for a Budget Workshop at 7PM EDT. Mike Swales will be out of town but he will catch up when he gets back.

Approval of Presidents, Vice Presidents, Treasurers, Secretaries and Directors Reports

Motion:

Donny moved to approve minutes.

Teri seconded.

All approved