

Latham Park HOA
Board of Directors Meeting Minutes
Monday, February 19, 2024, 7:00pm

Call to order: Dever Fox called meeting to order at 7:06pm

A Quorum was established: in attendance via zoom was Denver Fox, Angelina Berrigan, Angel Roniger, and Laura Caprio representing Don Asher & Associates.

Absent- Fernando Perdomo and Haley Pereira

Minutes: Denver Fox made a motion to approve the meeting minutes from January 15, 2023. Angel Roniger seconded. All were in favor, motion passed.

Financials: January financials were not available at this time.

Collections Dever Fox reviewed the collections, 16 delinquencies, more than usual.

Violations – The board likes the violations with the photos attached.

Old business: Update on credit card, Denver Fox will complete the paperwork and submit it to management.

Denver Fox made a motion to update the language in community standard guidelines. Angel Roniger seconded, All were in favor.

New Business The board reviewed quotes for pressure washing and sealing pavers at the cabana area. The board decided to only pressure wash. Denver Fox made a motion to approve a quote up to \$5000. Angel Roniger seconded, All were in favor.

Denver Fox made a motion to approve 11 umbrellas for the tables at the pool up to \$600. Angel Roniger seconded. All were in favor.

Denver Fox made a motion to reimburse himself for paying the Quantum invoice out of pocket. Angel Roniger seconded. All were in favor.

Dever Fox reviewed the pricing for the Trex for the boardwalk just to get an idea how much it would cost.

Grounds committee – The committee would like a meeting with TLM.

Events committee – Needs volunteers for upcoming Easter event.

Communications – Welcome letter needs to be updated to be more customized.

Next meeting date: Monday, April 19, 2024

Adjournment: With no further business meeting was adjourned at 8:31 pm