

Latham Park HOA
Board of Directors Meeting
Wednesday January 18, 2023, 7:00pm

Call to order: The meeting was called to order at 7:00 pm

Quorum was established: in attendance via zoon was Denver Fox, Haley Pereira, Emily Wilcheck, Bill Coburn, Fernando Pedromo and Laura Caprio representing Don Asher & Associates.

Minutes: Haley Pereira made a motion to approve the meeting minutes from November 8,2022. Emily Wilcheck seconded. All were in favor motion passed.

Financials: Denver made motion to move \$11,713.94 from the reserve account to operating to cover half the purchase of the tot lot spent in July. Haley Pereira seconded. All were in favor. Motion passed.

Collections: There are a few owners that are at the intent to lien status and a few at the ready to lien status.

New business: A discussion was made to give TLM a 60 day notice and a list of expectations to fulfill .

Denver made a motion to approve the tree trimming estimate from TLM with the contingency a second estimate wasn't at least 20% lower than their estimate. 109 palm trees \$5450 other 450 other trees in the amount of \$11,250 total amount of \$16,700. Fernando Pedromo seconded. All were in favor.

Denver made a motion to approve the mulch estimate up to \$15000. Fernando Pedromo seconded. All were in favor.

Denver made a motion to approve the annual and returf in the island total amount \$1230 . Haley Pereira seconded. All were in favor.

Annual meeting date will be April 19, 2023

Next meeting date: February 15, 2023, at 7:00 pm

Adjournment: With no further business meeting was adjourned at 9:01 pm