Latham Park HOA Board of Directors Meeting Wednesday May10, 2023, 7:00pm

<u>Call to order</u>: The meeting was called to order at 7:01 pm

<u>Quorum was established:</u> in attendance via zoon was Denver Fox, Haley Pereira, Angel Roniger, Angelina Berrigan, and Laura Caprio representing Don Asher & Associates.

Absent- Fernando Pedromo

<u>Minutes:</u> Haley Pereira made a motion to approve the meeting minutes from March 2023. Denver Fox seconded. All were in favor, motion passed.

New business: The door in the women's bathroom needs to be repaired the board requested a quote.

The security camera at the pool needs to be replaced. Denver made a motion to approve up to \$200 to purchase a new ring camera. Angelina Berrigan seconded. All were in favor.

The board would like to see if they can change from Spectrum to Quantum for internet.

The board would like a new company to handle key fobs.

Denver Fox made a motion to approve Five Star Painting estimates to paint the cabana in the amount of \$2600 and 10 light replacements in the amount of \$760.00. Haley Pereira seconded. All were in favor.

Management will reach pest control for clarification.

The board wants another proposal from Brightview.

Denver Fox made a motion to approve bird of paradise for the pocket park in the amount of \$145. Angelina Berrigan seconded it. All in favor.

Denver fox made a motion to remove the birch tree and replace it with a crepe myrtle in the amount of \$905 Angelina Berrigan seconded it. All in favor

Next meeting date: June 21 ,2023, at 7:00 pm

Adjournment: With no further business meeting was adjourned at 8:35 pm