

PARK TRACE ESTATES HOA, INC.

Board of Directors Meeting

DATE: April 16, 2024

TIME: 6:30 PM

PLACE: RealManage Learning Center and Virtual GoTo Meeting
107 N. Tamiami Trail | Osprey, FL 34229

If possible, please attend in person at the Real Manage Learning Center. Otherwise, please join from your computer, tablet or smartphone with the link below.

<https://meet.goto.com/169083445>

You can also dial in using your phone.

Access Code: 169-083-445

United States: 1-646 749-3122

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AGENDA

I. Call to Order

II. Proof of Notice

III. Establishment of a Quorum

IV. Approval of Any Unapproved Meeting Minutes

V. Old Business

- a) Results from the Board Organizational meeting
- b) Mailbox Recommendation and Vote

VI. New Business

- a) Appointment of a Director
- b) Cadence of BOD meetings going forward
 - i. May 2, 2024 at 6:30 PM
 - ii. June 6, 2024 at 6:30 PM
 - iii. September 5, 2024 at 6:30 PM
 - iv. October 3, 2024 at 6:30 PM
 - v. November 7, 2024 at 6:30 PM
 - vi. December 5, 2024 at 6:30 PM
- c) Discussion on Priorities
- d) Committee Structure
 - i. Review current committee structure
 - ii. Decide on future committee structure
 - iii. Action plan for filling openings

VII. Owner Comments - 3 minutes per person

VIII. Adjournment

Posted on April 8, 2024

Board of Directors:

Officers:

President – Dennis Walsh
Vice President – Betty Cummings
Treasurer – Norm Thetford
Secretary – Sheila Weiss

Directors:

Member at Large – Open

Discussion:

External Liaison – Open
Communications – Bob Ungemach

Committees:

Architectural Review:

Chair: Open
Members: Open
Board Liaison: TBD

Welcome Committee:

Chair: Deanna Barton
Members: Ellie Freihofer
Board Liaison: Betty Cummings

Landscape Committee:

Chair: Open
Members: Open
Board Liaison: TBD

Flags:

Chair: Open
Members: Open
Board Liaison: TBD

Proposed:

Top Priorities are the Architectural Review Board and the Fining Committee. Per our bylaws, current BOD members are not eligible to serve on the ARC. Similarly, the Fining Committee is legally entirely separate from the BOD. The Fining committee must be at least 3 members who are not officers, directors, or employees of the association or the spouse, parent, child, brother, or sister of an officer/directory/employee. The fining committee's responsibility is limited to determining whether to confirm or reject the fine or suspension levied by the board in the event a Member would like to have a hearing once a fine has been imposed. 720.305(2)-(6).

Decorating Committee

- Retire the 'Flags' Committee and rename Decorating Committee responsible for decorations of entrance monuments

Communications Committee –

Responsible for the consistency and currency of communications across all channels.

Social Committee

Tbd .. what are your ideas?