

**Cinnamon Cove Single Family II
Board Meeting Minutes
February 25, 2019**

Call to Order- CAM Matt Deavers called the meeting to order to 10:32 AM

Notice- Notice was posted in accordance with the Association's governing documents and Florida Statutes.

Quorum- A quorum was established by the presence of Carolyn Kern, Mary Jane Corning and Bob Hughes.

Approval of Minutes- The Board reviewed minutes from January 28, 2019. Carolyn made a few additions/corrections. Mary Jane made a motion to approve, Bob seconded and the motion passed 3-0.

Financial Report- Matt Deavers gave the 2018 Year-End financial review and the January 2019 Financial Report.

Appointment of New Board Members- Carolyn made a motion to approve Dennis Frisch and Tom DeBoni to the 2019 Board. Mary Jane seconded and the motion passed 3-0. Tom and Dennis introduced themselves.

Election of Offices- Mary Jane nominated Carolyn for President, Tom seconded and the motion passed 5-0. Mary Jane nominated Bob for VP, Carolyn seconded and the motion passed 5-0. Carolyn nominated Mary Jane as secretary, Bob seconded and the motion passed 5-0. Dennis nominated Tom for Treasurer, Carolyn seconded and the motion passed 5-0. Dennis will be a director at large.

Manager's Report- Matt presented a purchase application for Board Approval. The new owner provided emotional support animal documentation due to his dog being over the Association's size requirements. Tom made a motion to approve the purchase application of 11155 Caravel and to grant an exemption for the buyers' emotional support animal, Mary Jane seconded and the motion passed 5-0.

Committee Reports:

Irrigation- Bob Hughes gave the irrigation report and explained what the committee does. Bob explained costs saved by the committee and gave a report of what they spent in 2018.

Lamp Posts- 4 lamp posts have rusted out at the bottom and need to be replaced. An electrical issue on Kollar's lamp post was repaired.

Landscaping- The committee met on Friday, Feb 22, and reviewed suggestions sent to Mary Jane by owners (mostly positive). Mary Jane will contact Truscapes concerning the screw palms and also filling of holes where trees have been removed. Truscapes fertilized lawns this past month

Old Business:

Audit- Nothing new to report. The audit is still in progress.

Paint Phases 1 and 2- Approval of Color Changes

16794 Coriander- SW6725 for wood trim, gutters, and door- approved

16698 Coriander- SW2180 wood trim, SW7614 door- approved

16636 Coriander- SW9162 Wood trim, SW6212 door and garage- approved

16589 Coriander- SW7705 wood fascia/trim (same), SW6159 front door- approved

16605/16615 Coriander- SW6937 wood fascia- approved

16650 Coriander- white- approved

11155 Caravel- SW7603 for everything- approved

16842 Coriander- SW7522 for everything- approved

16745 Coriander- SW7720 for trim and garage, SW7723 for front door- approved

16755 Coriander- SW7598 for everything- approved

16785 Coriander- SW9057 for everything- approved

16845 Coriander- SW9135 for everything- approved

16855 Coriander- SW6108 for everything- approved

New Business:

None

Master Update- Mickie LeBlanc gave the Master Association update. A copy was also emailed to the President and CAM.

Requests for Additions/Renovations:

11155 Caravel- Request to install pavers. Dennis made a motion to approve, Tom seconded and the motion passed 5-0.

11187 Caravel- Request to install storm shutters. Tom made a motion to approve, Mary Jane seconded and the motion passed 5-0.

Adjournment- Mary Jane made a motion to adjourn at 11:29 AM, Tom seconded and the motion passed 5-0.