

COTTAGES AT MEADOWBROOKE

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

June 4, 2018

Meeting Minutes

Meeting held at 13313 Ashbark Court, Riverview, FL 33579

1. Call to Order-Certifying of Quorum

The meeting was called to order at 6:00 p.m. by President, Nick Burkel. Board members Deborah Ferguson and Elizabeth Ghahary were in attendance; therefore, a quorum was established. It was confirmed that the meeting notice was posted at least 48 hours in advance.

2. Business

Landscaping Quote: The Board reviewed proposal # 12381 from Juniper Landscaping to replace sod and adjust irrigation (as needed) at various locations throughout the community.

On Motion: Duly made by Nick Burkel second by Elizabeth Ghahary and carried unanimously.

Resolve: To accept the proposal from Juniper Landscaping for sod replacement/adjust irrigation as needed.

3. Adjournment

On Motion: Duly made by Nick Burkel second by Elizabeth Ghahary and carried unanimously.

Resolve: To adjourn the meeting at 6:12 p.m.

Prepared by Manager for Secretary

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