



Sabal Pointe Townhomes POA

Board Meeting Minutes
March 28, 2023, at 6 pm
2906 Busch Lake Blvd., Tampa FL 33614

- APPROVED 05/09/23

AGENDA

1. **Call to Order:** 6:24 pm
2. **Establish a Quorum:** All Directors present; Praveen Talluri, Karen Lotito, and Teresa Russo, along with Pamela Curry, LCAM, and approximately 4 homeowners.
3. **Proof of Notice:** Confirmed by Board that it was posted onsite, and Management posted to portal.
4. **Prior Meeting Minutes:** Director Lotito made a motion to approve 01.23.23 Meeting Minutes, seconded by Director Russo, motion passed unanimously.
5. **Report of Officers:** Director Lotito provided an update that Oaks has obtained permits for tree removal; 6 will need to be replaced, and Oaks will provide the Board with a list of options. Also, the roofing project is $\frac{3}{4}$'s completed, with a target end date of April 30, 2023.
6. **Financials and Manager's Report** was given by Property Manager, Pamela Curry.
7. **New Business:** Towing Options and Alvarez Plumbing Estimate #116399170 were tabled until the next Board Meeting. **Director Russo made a motion to give the current cleaning company 15 days to correct lack of service in the Pool Restrooms and if not, Management will find other service provider options, Director Lotito seconded, and motion passed unanimously.**
8. **Next Board Meeting:** May 9, 2023, at 6 pm
9. **Adjournment:** 7:33 pm with all homeowner questions and concerns answered.