



**February 18<sup>th</sup>, 2020**  
**BOD MEETING ADGENDA**  
**3:00 PM**

I. CALL TO ORDER – 3:00PM

II. FINANCIAL REVIEW

- Some owners still haven't updated auto pay with new dues increase - we have contacted.
- As of January 31<sup>st</sup> there are only a handful of delinquent homeowners.

III. REVIEW OF ACTION ITEM LIST

- Have not received proposal from Mr. Electric about running power to the well from A dock – we may move on to Rushing Electric.
- Don and Selina make a motion to approve Rushing Electric to do a proposal for electric work at dock.
- Speed humps to be put in on either side of the gate to help with all the speeding coming in and out of the gate. We are in the process of ordering.
- Lawnsapes – maybe look into a spring refresher for community landscape.
- Meet with Gary Kornegay on new attorney recommendations.

IV. COMMITTEE REPORTS

A. Cottages

B. Harbor/Lagoon- Brian

- Unanimous vote to motion – Zulu Discovery.
- 2026 reserve for dredging – we need to plan on funding and reserve specifically for next dredging so there are no loans that have to be taken out or special assessments.

C. ASC

- None open at this time

D. Financial



V. UNFINISHED BUSINESS

- A. Completion of well – Pile pieces to surround and protect well
  - Rushing Electric
- B. Current gate status and details on the new modification
  - David hired a new guy, he fixed part of the gate (but needs to be done so that'll be something we need to spend more money on) and fence.
  - Coastal will be doing routine maintenance on gate.
- C. Bulkhead
  - Thompson engineering sending bid packets, they have drawings (sent to Tracy).
  - By next board meeting we should have bids on Bulkhead.
- D. Harbor Dredging
  - Zulu Discovery – focus on entrance and fairways of Harbor.
  - New 2020 manatee sign
- E. Camera's
- F. Covenant Revisions
  - Need to decide about roofs and stucco
  - Bartow and cottages to fill out questions maybe
- G. Approval of Annual meeting minutes
  - Motion to approve - 2/18/2020

VI. NEW BUSINESS

- A. New Board Member-firm timeline for new member, nominating committee?
  - Send email to collect nominations
- B. 2020 Projected Plans
- C. 2020 Education Plan
  - 1. Newsletter Topics- Finance and Harbor Committee Updates
  - 2. Reserve Study Bullet Points

VII. ADJOURN - 5:16 PM