

SAVANNAH LANDINGS

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Special Meeting
Savannah Landings Clubhouse
3604 Grand Magnolia Place, Valrico, Florida
December 15, 2023
Meeting Minutes**

1. Call to Order

The meetings was called to order by President Michael Toomer at 9:00 a.m. It was confirmed that the meeting notice was posted at least 48 hours in advance. Board members Paul Davis, Mike Fanning and Dan Wiggins were also present with Farrell Matthews joining telephonically. A quorum was established.

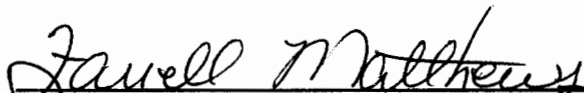
On Motion: Duly made by Michael, second by Paul and carried forward by Mike and Farrell. Dan voted no.

Resolve: To accept the proposed landscaping contract by "Your Green Team" for \$72,140.40.

Adjournment

On Motion: Duly made by Michael, second by Paul and carried unanimously.

Resolve: To adjourn the meeting at 9:05 a.m.



Prepared by the Secretary