

SAVANNAH LANDINGS

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting
Savannah Landings Clubhouse
3604 Grand Magnolia Place, Valrico, Florida
March 11, 2024
Meeting Minutes**

1. Call to Order

The meeting was called to order by President Michael Toomer at 7:00PM. With Board Members Paul Davis, Dan Wiggins and Mike Fanning also present, a quorum was established. Gigi Holmes represented McNeil Management. It was confirmed that timely meeting notice was provided in advance.

Approval of Minutes:

On Motion: Duly made by Michael T., second by Mike F. and carried unanimously.

Resolve: To waive the reading of the February 12, 2024 meeting minutes and approve as presented.

2. Management Reports:

Paul let Management know that the parking violation associated with unit ID 5113 is no longer an issue.

The Board reviewed the management reports. They are concerned about the units that have not provided proof of homeowner's insurance and would like management to continue to try to get the policies.

3. Committee Reports

Neighborhood Watch: No meeting. No incidents.

Gate/Cameras: Nothing to report.

Pool/Clubhouse/Social: Nothing to report.

Architectural: No outstanding applications.

Landscaping, Irrigation & Ponds:

Aerators: This will be discussed more when Fran is available.

PVC Pipe: No discussion.

Shrub Replacement: The BOD said the homeowners will be informed as to what is planned for their unit and given the option of upgrading.

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

Resolve: To approve the \$4662.00 proposal from Your Green Team for shrub replacement throughout the community.

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4. Old Business

Roadway Maintenance:

On Motion: Duly made by Michael T., second by Mike F. and carried unanimously.

Resolve: To approve the \$20,606.00 proposal from Parking Lot Services for sealcoating & restriping the whole community and an asphalt repair near 1135 Georgia Trace.

5. New Business

None

6. Owner Comments:

Management will follow up with the landscape company about the white flowers that were not planted between the pansies at the front entry and also ask them to refrain from driving their mowers on the owner's driveways. It gets the concrete dirty.

Adjournment

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

Resolve: To adjourn the meeting at 7:56PM.

Approved at the April 8, 2024 BOD Meeting

Prepared by Manager on behalf of Secretary