

SAVANNAH LANDINGS

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting
April 8, 2024 at 7:00PM
Savannah Landings Clubhouse
3604 Grand Magnolia Place, Valrico, Florida

Meeting Minutes

1. Call to Order

The meeting was called to order by Vice President Paul Davis at 7:00PM. Board Members Farrell Matthews and Mike Fanning were present in person. Mike Toomer attended via cell phone. It was determined that a quorum of the Board was established. Gigi Holmes represented McNeil Management. Timely meeting notice was provided in advance.

Approval of Minutes:

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

Resolve: To approve the March 11, 2024 meeting minutes as presented.

2. Management Reports

There was discussion regarding the format of the reports on the Portal. Gigi will share the Board's requests with Doug Pinner.

The Board would like verification from the attorney regarding case law about the HOA's ability to force place insurance on a privately owned unit.

3. Committee Reports

Neighborhood Watch: No incidents.

Gate/Cameras: Nothing to report.

Pool/Clubhouse/Social: The Committee and homeowners talked about planning a party in June or July.

Architectural: No outstanding applications. There have been six approvals and no denials so far this year.

Landscaping, Irrigation & Ponds:

Aerators: This will be discussed more at future meetings.

PVC Pipe: This has to do with the replacement of driplines that have been chewed through by squirrels. It will be discussed more at future meetings.

Shrub Replacement: This project is still ongoing. Management will hold the invoice pending job completion.

4. Old Business

Roadway Maintenance: The job is currently in progress.

5. New Business

Erosion behind 3608 Savannah Lake Place: This has been an ongoing issue going back several years. Management will research past communications pertaining to this area.

SAVANNAH LANDINGS

HOMEOWNERS ASSOCIATION, INC.

6. Owner Comments:

There was a discussion about the timing of monthly vendor payments.

Adjournment

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

Resolve: To adjourn the meeting at 7:45PM.

Approved at May 13th, 2024 Board of Directors Meeting

Prepared by Manager on behalf of Secretary