

SAVANNAH LANDINGS

HOMEOWNERS ASSOCIATION, INC.

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

Meeting Minutes

1. Call to Order

The meeting was called to order by President, Paul Davis at 7:00PM. A quorum of the Board was established with Board Members Paul Davis, Mike Fanning, and Farrell Matthews in attendance. Jeff Shreaves represented McNeil Management. Proper meeting notice was mailed to all owners at least fourteen (14) days in advance. Manager will place the Affidavit of Mailing in the Association files for audit.

Approval of Minutes:

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

Resolve: To approve the prior meeting minutes as presented.

2. Management Reports

Board reviewed financial and management reports. Manager responded to questions. 5165 Final to Attorney. 5167 Request for Update.

3. Committee Reports

Neighborhood Watch: Two incidents reported to block captains.

Gate/Cameras: Nothing outstanding to discuss.

Architectural: Nothing outstanding to discuss.

Landscaping, Irrigation & Ponds: Green Team helped clean up a lot from hurricane

Sod Replacement: Sod will be replaced in December after final negotiations with Green Team. Bermuda grass will be treated in the spring.

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

Resolve: To approve sod replacement not to exceed \$8651.

4. Business

Manager will get in touch with Kevin Johnson for fence repairs.

Manager will check with Anne on board conversation with attorney.

5. Owner Comments:

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Adjournment

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

Resolve: To adjourn the meeting at 7:41PM.

Prepared by Manager on behalf of Secretary