

SAVANNAH LANDINGS

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting
December 9, 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, Michael Toomer, Mike Fanning, and Farrell Matthews in attendance. Jeff Shreaves represented McNeil Management. It was confirmed that the meeting notice was posted at least 48 hours in advance.

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.

3. Committee Reports

Neighborhood Watch: No incidents

Gate/Cameras: Nothing outstanding to discuss.

Pool/Social: holiday party Dec 15th

Architectural:

Board would like to thank Cathy for her work the last several years

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

Resolve: To approve Jeana Wynja appointed to the ACC board.

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

Resolve: To approve Jeana Wynja to lead the ACC board.

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

Resolve: To remove Deborah Patrias from the ACC board for nonparticipation.

SAVANNAH LANDINGS

HOMEOWNERS ASSOCIATION, INC.

Landscaping, Irrigation & Ponds:

Ferrell will follow up on irrigation system shorts.
Sunken area – still looking into with CES Engineering

Ponds – there are two proposals for the erosion mainly at the East end by the pipe: traditional riprap and plants versus a 6ft sock full of beads to filter water down but holding the soil in place. Board wants more info on the 6ft sock.

Sod Replacement: will begin this week.

4. **Business**

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

5. **Owner Comments:**

Need to change master gate code in Feb.

Need to pressure wash after the holidays.

Letter to residents regarding gate code change and slow down driving in neighborhood – board will draft letter.

Manager will check with Anne on board conversation with attorney.

Adjournment

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

Resolve: To adjourn the meeting at 8:00PM.

Prepared by Manager on behalf of Secretary