## SAVANNAH LANDINGS

HOMEOWNERS ASSOCIATION, INC.

# Board of Directors Meeting March 10, 2025 Savannah Landings Clubhouse 3604 Grand Magnolia Place, Valrico, Florida

#### **Meeting Minutes**

#### 1. Call to Order

The meeting was called to order at 7:00PM. A quorum of the Board was established with Board Members Paul Davis (via phone), Mike Fanning, Mike Toomer, and Dan Wiggins 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 Mike Toomer, second by Mike 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:** Nothing outstanding to discuss.

**Architectural:** One approved. Finalized paint colors.

#### Landscaping, Irrigation & Ponds:

Sunken area – estimated May 1 with CES Engineering

SOX project – begins after sunken area above

Sod for 8 properties

On Motion: Duly made by Mike Fanning, second by Dan Wiggins, and

carried unanimously.

**Resolve:** To approve the estimate of \$2362.50 for 8 properties sod.

#### 4. Business

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Centra Pro – there is an opportunity to save 12% by painting next year's buildings now

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

**Resolve:** To approve 35,035.00 for painting.

#### **Owner Comments:**

There was a question about the work van parked at the clubhouse. Manager advised that this was approved by the board and is per statute and we need to comply until the law is tested in court to pass judgement.

## Adjournment

**On Motion:** Duly made by Mike Toomer, second by Michael Fanning, and carried unanimously.

Resolve: To adjourn the meeting at 7:36PM.

Prepared by Manager on behalf of Secretary