

SAVANNAH LANDINGS

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting
April 14, 2025
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, Mike Toomer, Farrell Matthews 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 Paul, second by Mike Toomer, 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. Next activity is June 21st

Architectural:

Landscaping, Irrigation & Ponds:

New sod was installed but sprinklers were not checked so it went brown. Some specific sprinkler heads have not been checked for 3 months per Farrell. Grass that dies is the responsibility of the Green Team. The next monthly irrigation inspection needs to be planned with a board member present.

Ponds: SOX will begin after the Garrison house drainage issue.

4. Business

Vendor code hours have changed to 6am to 8pm. No homeowner complaints.

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Irrigation issue: finally resolved issue after a long time (2 years reportedly) at 1115 Savannah Landing Ave

Water leak at 1105 Georgia Trace: will be fixed Friday April 18th starting at 8-10am.

Street repair on Georgia Trace cul-de-sac: The Board will take action to correct the problem

Owner Comments:

Adjournment

On Motion: Duly made by Mike Toomer, second by Farrell Matthews, and carried unanimously.

Resolve: To adjourn the meeting at 7:47PM.

Prepared by Manager on behalf of Secretary