

**FOXMOOR LAKES MASTER ASSOCIATION
BOARD OF DIRECTORS' MEETING
Wednesday, May 15, 2024 @ 6 PM**

APPROVED MINUTES

- 1) Call Meeting to Order:** The meeting was called to order by President Maria Paige at 6 p.m.
Establish a quorum: Board Members Present - President Maria Paige (Arbor 3), Vice President Jerry Allen (HOA-Quads), Lauren Bettencourt (HOA-Quads), Charlie Galvin (HOA-SFH), Dori Sosensky (Arbor 1), Sue Wisney (Rep for Arbor Lakes II) (Arbor 2), Carol Copeland (Arbor IV), Steve Gris (Village), Ray Brown (Village)
Also, present – Jennifer Gonzalez, Compass Rose Management (CAM)

Proof of Notice: Notice was posted in accordance with Florida Statute

2) Approval of Previous Meeting Minutes

A Motion was made by Jerry and seconded by Dori to approve the April 17, 2024. All in favor, the motion passed.

3) Financial Report – presented by Elaine Zimmerman (Via Email)

Master financial statement as of April 30, 2024:

Assets: 605,666

Reserves: 568,224

Retained Earnings: 31,111

Net Income (Loss): (5,636.)

A Motion was made by Dori seconded by Ray, to approve the Financial Report as presented. The motion passed.

4) Unit Owner Comments- None

5) Old Business

A. Insurance Claim Update: Jennifer reported that the claim had been re-opened and invoices for work completed and proposals were provided to the adjuster.

B. Kitchen Floor Repair: Tabled

C. Pepper Trees: Jennifer reported that Charlene and she met with Walter/Arroyo to review the landscaping for the Master. The entire community has pepper trees & need to be addressed. The proposal is to trim back, and Walter recommended to do so. A motion was made by Ray and seconded by Charlie to approve the estimate of \$800.00 for trimming pepper trees by Arbor Lakes 4 & 5 (master property). All in favor, motion carried.

8) New Business

A. Defibrillator at Clubhouse: Maria explained we've the option to replace the machine or replace the battery. It is cheaper to replace the machine. Per fire code, we are not required to have. Maria posed the question to the board if they wanted to replace it or remove it.

Charlie asked if we had instructions on using? Maria commented that the machine instructs you what to do. Sue commented that as soon as we get rid of it, we will need it.

A motion was made by Charlie to replace it with a new machine by October, Lauren seconded. All in favor, motion carried.

B. Acknowledgement of 2024-2025 Social Committee Officers:

Tracy Newlands-President

Carol Copeland-VP

Lori Robinson-Treasurer

9) Board Member Comments –

- Sue Wisney commented we are still dealing with parking issues at the Clubhouse for residents. Maria responded we are a private community. Jerry commented that (Sawmill) around three (3) years ago spaces were taken away from them and a year later they said they would re-consider but no actions yet.

10) Adjournment

A motion was made by Ray, seconded by Dori to adjourn at 7:11 p.m. The motion passed.

Respectfully submitted,

Jennifer Gonzalez, Property Manager

Compass Rose Management