

The meeting commenced at 6:05pm with Dan, David C., Renee, Beth (via phone), and Magda in attendance.

A quorum was established, and the November board minutes were approved.

Renee presented the following financials:

1. There is \$11584.99 in the operating account
2. There are \$3971.28 in delinquencies
3. There was \$25046.77 in deferred maintenance.

Magda presented the following:

1. The current Spectrum contract is in effect until 2029 as a ten-year contract was signed in 2019.

Magda will reach out to

Spectrum to see if we qualify for any incentives.

2. We are under contract with Waste Management until August 2024.
3. The deck removal at 1984 Whispering Way will be accomplished shortly with the \$850 cost being paid by the association.

This was approved by Renee and seconded by Dave C.

4. The overnight parking hours were established from 1am to 6pm. Dave C. motioned, and Dan seconded. An email will be sent.

to owners regarding this.

David C. presented the following:

1. There is a Brazilian pepper tree near our border fence on Carlton Ave. We will pursue an estimate for its removal.

2. Valspar would like to be the paint purveyor we contract with instead of Sherwin Williams. Valspar contributes a lot to the

community and their prices are more reasonable than Sherwin Williams. Dan motioned to move forward on this and David.

seconded.

3. Dave visited Bradford Towing in Tarpon Springs as our towing contractor and said they were not up to the task.

Beth presented the following:

1. Effective January 2024 the HOA fee will be \$395.

2. Laurose will continue as our landscape service. They are doing an excellent job and work well with the landscape committee.

Negotiations with Laurose are ongoing with hedge repair and palm tree maintenance costs to be determined.

Individual requests from homeowners regarding landscaping should be directed through Magda.
Miscellaneous item

The cost of totally resurfacing the tennis court is around \$92000. Given the large amount, alternative solutions must be brought to light.

The meeting adjourned at 6:50pm

The annual homeowners meeting will take place on January 17, 2024

