

ABERDEEN

COMMUNITY ASSOCIATION, INC.

Board of Directors Meeting January 30, 2023 Following Annual Meeting Meeting Minutes

1. Call to Order – Certifying of Quorum

The meeting was called to order at 7:39 pm Board member Cliff Driggers, Bill Lawson and Mary Perez-Lopez were present, therefore quorum was established. It was confirmed that the meeting notice was mailed to all residents at least 14 days in advance. Jennifer Conti represented McNeil Management.

2. **Approval of Meeting Minutes:** The Board reviewed the prior meeting minutes as prepared by the previous Manager.

On Motion: Duly made by Bill Lawson, second by Mary Perez-Lopez and carried unanimously.
Resolve: To waive the reading and approve the previous meeting minutes as presented.

3. Management Reports:

Manager reviewed management reports and answered questions from the board.

4. Business Items:

Board Positions: Board discussed officer positions and decided on the following positions for the 2023 year.

Mary Perez-Lopez -President
Bill Lawson - Secretary
Cliff Driggers - Treasurer

On Motion: Duly made by Bill Lawson, second by Mary Perez-Lopez and carried unanimously.
Resolve: To approve the board positions for 2023.

Fence Repair along Johnson Road: Board discussed repairs on the fence at the front of the community along Johnson Road. Fence was damaged when a large tree owned by the city fell during a storm. Board received a proposal for handyman Kevin Johnson to repair.

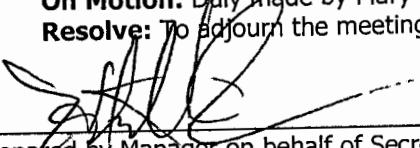
On Motion: Duly made by Bill Lawson, second by Cliff Driggers and carried unanimously.
Resolve: To approve the estimate provided by Kevin Johnson.

Irrigation Repairs: Board expressed concerns regarding the irrigation system. Water was shut off by the board until resolved. Cliff will work with an irrigation team to rectify.

2023 Meeting Venue: Board discussed meeting in person or via zoom for 2023 board meetings. Board determined that meeting in person was best. They will continue to meet at First Baptist Church Plant City.

5. Adjournment

On Motion: Duly made by Mary Perez-Lopez, second by Bill Lawson and carried unanimously.
Resolve: To adjourn the meeting at 8:30 p.m.


Prepared by Manager on behalf of Secretary