

ABERDEEN

COMMUNITY ASSOCIATION, INC.

**Board of Directors Meeting
February 12, 2024
Following Annual Meeting
Meeting Minutes**

1. Call to Order – Certifying of Quorum

The meeting was called to order at 6:50pm Board member 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 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:

Appointment of Ivelisse Perez to the Board of Directors: Ivelisse Perez expressed her interest to serve on the Board.

On Motion: Duly made by Bill Lawson, second by Mary Perez-Lopez and carried unanimously.
Resolve: To approve Ivelisse Perez to the board of directors.

Appointed Board Member: Board discussed officer positions and decided on the following positions for the 2024 year.

Mary Perez-Lopez -President
Ivelisse Perez - Secretary
Bill Lawson - Director

On Motion: Duly made by Bill Lawson, second by Mary Perez-Lopez and carried unanimously.
Resolve: To approve the board positions for 2024.

Preservation of the Covenants and Restrictions: Manager presented the annual requirement regarding Florida Statute 720.3032, consideration of Preservation of the Covenants and Restrictions. The Board is required to annually consider the filing of a notice to preserve the covenants/restrictions affecting the community from extinguishment under Marketable Record Title Act (MRTA).

Mulch at Entrance: Board reviewed proposal submitted to them by Precision Lawn Maintenance and decided to not have mulch installed for 2024.

5. Adjournment

On Motion: Duly made by Mary Perez-Lopez, second by Bill Lawson and carried unanimously.
Resolve: To adjourn the meeting at 7:01 p.m.

Approved by Board 5/6/24
Prepared by Manager on behalf of Secretary