

ABERDEEN

COMMUNITY ASSOCIATION, INC.

**Board of Directors Meeting
August 5, 2024
Meeting Minutes
Zoom**

1. **Call to Order – Certifying of Quorum**

The meeting was called to order at 6:30 pm Board member Bill Lawson, Mary Perez-Lopez and Ivelisse Perez were present, therefore quorum was established. It was confirmed that the meeting notice was posted within the community. Jennifer Conti represented McNeil Management.

2. **Approval of Meeting Minutes:** The Board reviewed the prior meeting minutes as prepared by 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. Board did not have any questions regarding the reports.

4. **Business Items:**

Meeting for Hurricane Protection Standards: Per Florida Statutes, board will need to set standards for hurricane protection. Manager shared examples for the board to consider and review. Board will discuss at the budget meeting set for October 7, 2024. Manager will include required notice to all owners with the budget postcard.

Fence Repair: Board discussed the required fence repairs at the property of 1708 Johnson Pointe when damaged by fallen tree limbs from the adjacent property.

On Motion: Duly made by Mary Perez-Lopez, second by Bill Lawson and carried unanimously.

Resolve: To accept the proposal provided by Kevin Johnson for \$350.00 for material and labor.

5. **Adjournment**

On Motion: Duly made by Mary Perez-Lopez, second by Bill Lawson and carried unanimously.

Resolve: To adjourn the meeting at 7:00 p.m.

Prepared by Manager on behalf of Secretary