

ABERDEEN

COMMUNITY ASSOCIATION, INC.

**Board of Directors Meeting
February 10, 2025
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 Ivelisse Perez 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 Ivelisse Perez 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:

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).

Association Website Proposal: Board reviewed website proposals submitted to them by Expressly Written, DeHart Web Design and Castaway Web Design. Board decided to move forward with creating a community website to stay in compliance with Florida Statutes.

On Motion: Duly made by Bill Lawson, second by Ivelisse Perez and carried unanimously.

Resolve: To accept the proposal from DeHart Web Design and approve a community website.

5. Adjournment

On Motion: Duly made by Bill Lawson, second by Ivelisse Perez and carried unanimously.

Resolve: To adjourn the meeting at 7:04 p.m.

Prepared by Manager on behalf of Secretary