

Minutes

- I. Call to Order @ 6:31 pm
- II. Establish of a Quorum of the Members- not met
- III. Confirmation of Proper Meeting Notice- confirmed via Proof of Notice Affidavit, posted on website and on community board since last meeting.
- IV. Introduction of Board Members/Candidates (if declared) ballots tally- President: James, VP: Jason, Director: Scott, Treasurer: Jimmy, Secretary: Brooke
- V. Approval Prior Year minutes- Aye x5
- VI. Adjourn @ 6:33 pm

ORGANIZATIONAL MEETING DIRECTLY TO FOLLOW ANNUAL MEMBERSHIP MEETING

1. CALL TO ORDER @ 6:33 pm
2. ASSIGNMENT OF BOARD OFFICERS- All current positions kept
3. 2024 BUDGET RATIFY- Approved- Aye x5
4. History of FPL Deal- Scott discussed
5. Taxation of FPL funds- getting 2nd opinion regarding 70K tax liability
6. Next Year's Meeting dates- 1/18; 3/21; 5/16; 7/18; 9/19; 11/14 (Annual)
7. Next Years' Holiday Events- 10/27-Halloween parade; 12/15-Santa Mingle

8. Open Forum
 - i) FPL have replaced all streetlights (the one they had originally installed turned blue/purple hue)
 - ii) Resident stated there are tree limbs overhanging into street that interfere with larger vehicles driving by.

9. Adjournment @ 7:05 pm