

CITRUS WOOD

HOMEOWNERS ASSOCIATION, INC.

April 12, 2021 6:00p.m.
HOA Board Meeting
Zoom

Meeting Minutes

1. Call to Order – Certifying of Quorum

The meeting was called to order at 6:03 p.m. Board members Larry Johnson, Tony Scaturro and Robert Shamblin and were present; therefore, a quorum was established. It was confirmed that the meeting notice was posted at least 48 hours in advance. Jennifer Conti represented McNeil Management.

Approval of Meeting Minutes: Board reviewed the prior meeting minutes.

On Motion: Duly made by Tony Scaturro second by Robert Shamblin and carried unanimously.

Resolve: To waive reading and approve the prior meeting minutes as presented.

2. Reports

Manager Report: Manager presented the financial and management reports and answered questions.

3. Business Items

2021/2022 Budget: Board reviewed the 2021/2022 Proposed Budget/Assessment.

On Motion: Duly made by Tony Scaturro, second by Robert Shamblin and carried unanimously.

Resolve: To approve the 2021/2022 Budget with the annual assessment at \$500.00

2021 Annual Meeting: Board discussed options for their 2021 Annual Meeting. July 12 was the requested date; further discussions will take place through emails regarding time and location.

4. Adjournment

On Motion: Duly made by Tony Scaturro, second by Larry Johnson and carried unanimously.

Resolve: To adjourn the meeting at 7:06 p.m.

Robert Shamblin

Prepared by Manager on behalf of Secretary