CITRUS WOOD

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting July 12, 2021 Valrico Park Following Annual Meeting

Meeting Minutes

1. Call to Order — Certifying of Quorum

The meeting was called to order at 6:15 p.m. Board members Larry Johnson and Robert Shamblin and were present; therefore, a quorum was established. Annual Membership Meeting Notice was mailed to all owners 14 days in advance per Florida Statutes. Jennifer Conti represented McNeil Management.

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

On Motion: Duly made by Larry Johnson 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

Board Meeting Venue: Board discussed options for meeting places. Board agreed the Bloomingdale Regional Library would be the most convenient place to meet. Manager will schedule and confirm the meetings accordingly.

All American Landscaping: Board discussed various matters regarding the common area landscaping. Board will follow up with Danny and meet on site to discuss.

4. Adjournment

On Motion: Duly made by Robert Shamblin, second by Larry Johnson and carried unanimously.

Resolve: To adjourn the meeting at 7:22 p.m.

Prepared by Manager on behalf of Secretary