

# CITRUS WOOD

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting  
July 11, 2022  
Zoom**

**Meeting Minutes**

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

The meeting was called to order at 7:02 p.m. Board members Larry Johnson and Robert Shamblin and were present; therefore, a quorum was established. 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 from the board.

**3. Business Items**

**Morningstar Electric – Onsite Meeting:** Larry Johnson will meet with Morningstar Electric to address the lighting at the front entrance. Manager will provide vendor with Larry's contact number for any follow-up. Morningstar will prepare proposal based on discussion from onsite meeting.

**4. Adjournment**

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

**Resolve:** To adjourn the meeting at 7:44 p.m.

*Approved by Board 1/9/23*

Prepared by Manager on behalf of Secretary