

# CITRUS WOOD

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting  
July 17, 2023  
Beef O Brady's**

**Meeting Minutes**

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

The meeting was called to order at 7:00 p.m. by board members Larry Johnson and Robert Shamblin. Jennifer Conti represented McNeil Management.

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

**On Motion:** Duly made by Robert Shamblin second by Larry Johnson and carried unanimously.  
**Resolve:** To waive reading and approve the prior meeting minutes as presented.

**2. Business Items**

**Concerns with Parking at Front Entrance during School Drop Off and Pick Up:** Board discussed concerns with cars parking at front entrance during the A.M. and P.M. when elementary school has drop off and pick up. Manager will request an Off Duty Officer during the indicated times to assist the first few weeks of school starting. Larry will purchase orange cones to assist with traffic flow.

**Camara System:** Bill Vire recommended the board consider an updated camera system. The board will coordinate their time to meet with him and review his recommendations.

**Community Signs:** Board requested that the No Soliciting Sign as well as the Video Surveillance Sign be replaced. Manager will reach out to Signs Now to order and schedule the installation with Kevin Johnson.

**On Motion:** Duly made by Robert Shamblin, second by Larry Johnson and carried unanimously.  
**Resolve:** To reorder and install community signs.

**3. Adjournment**

**On Motion:** Duly made by Robert Shamblin, second by Larry Johnson and carried unanimously.  
**Resolve:** To adjourn the meeting at 7:44 p.m.

*Approved by Board of Directors*  
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Prepared by Manager on behalf of Secretary