

CITRUS WOOD

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting
October 9, 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

2024 Meeting Schedule: Board reviewed the 2024 meeting schedule and agreed to continue to hold meetings at Beef O Brady's in Valrico.

Landscape Contract: Board requested manager to obtain proposals for landscape maintenance contract. Board will review and decide on how best to proceed.

3. Adjournment

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

Resolve: To adjourn the meeting at 7:42 p.m.

Approved by Board of Directors 1/8/24

Prepared by Manager on behalf of Secretary