

CITRUS WOOD
HOMEOWNERS ASSOCIATION, INC.

Minutes of the
Board of Directors Meeting
January 16th 2024, 7:00 p.m.
Citrus Wood Entrance

1. Call to Order

The Board of Directors Meeting was call to order by President Robert Shamblin at 7:00 p.m,. The other board member, Larry Johnson was present and a quorum of the board was present. Minutes of the last board meeting were discussed and approved.

2. Review of Landscaping Bids

Three landscaping bids were review and discussed. Larry Johnson made a motion to accept the bid from **Natural Designs**, and Robert Shamblin seconded. The motion passed.

3. Approval of the Appointment of two new Board of Directors Members

Larry Johnson made the motion to appoint the following two homeowners to the Board of Directors:

--Brenda Savier, 717 Citrus Wood Lane

--Jack Manzella, 628 Citrus Wood Lane;

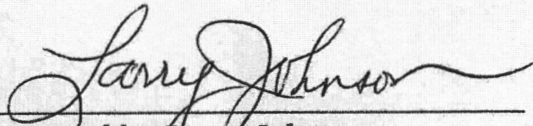
Robert Shamblin seconded and the motion was approved.

4. Resignation of Board Member

Larry Johnson submitted his letter of resignation to Board President Robert Shamblin effective at the adjournment of this meeting.

5. Adjournment

Larry Johnson made a motion to adjourn the meeting and seconded by Robert Shamlin the motion passed. Meeting adjourned at 7:10 p.m.


Prepared by Larry Johnson