

COURTYARD HOMES ASSOCIATION, INC.

DATE: Monday, April 17, 2023

TIME: 7pm

PLACE: Perico Bay Clubhouse and via ZOOM

MINUTES

1. Call to order and determination of quorum: The meeting was called to order at 7pm. A quorum was established with all five board members present: Tom Roberts, Mary Butts, Gwynne Jones, Tom Little and Dexter Wright.
2. Proof of Notice: Proof of notice was confirmed in accordance with FL ST 720 and the association's governing documents.
3. Reading and approval of minutes (1/16/23, 2/9/23, and 3/20/23) The Board unanimously approved the minutes as presented.
4. Officer's Reports
 - a. President's Report: Tom Roberts gave the report.
 - i. Introduction of Sunstate Association Management
 - b. Treasurer's Report on Financials –We are waiting on financials from RealManage. Mary Butts reported on the transition.
5. Committee Reports: Reports were given by the committee chairs. No Board action requested.
6. Master Board Updates: Tom provided updates. West Boardwalk continues to be a topic.
7. Management Report: Turnover process underway.
8. Unfinished Business: Spectrum Contract (effective March 21, 2023)
9. Next Regular Board meeting: Monday, October 16, 2023, at 7pm
10. Adjournment: With no further business to discuss, the meeting adjourned at 8:15pm.