APPROVED

The Place at Corkscrew, The Place HOA Master Association, Inc.

Board of Director’s meeting

When: 10/24/2022 4:00PM

Where: Barefoot Bar & Grill, 19921 Beechcrest Place, Estero, Florida 33928

**Board of Directors**

Eileen Barrett (P) Term expires 2024 – In person

Tom Butler (VP) Term expires 2024 – In person

Ed Casey (T) Term expires 2024 – In person

Nick Correll (S) Term expires 2023 – In person

Gary Helwig (D) Term expires 2023 – absent

1. **Call to order** - The meeting was called to order at 4:00PM.
2. **Establish a quorum** - Four of five directors are present either in person or via phone.
3. **Proof of notice -** Notice was posted in accordance with F.S. 720.
4. **Officer’s report**
	1. Treasurer, Ed Casey reported the DRAFT budget for 2023 is being prepared by the Board, Finance Committee and ICON Management.
	2. Secretary, Nick Correll reported updates regarding the Trolley sale. Currently all options are being explored.
	3. Vice President, Tom Butler reported the Board of Director’s expectations regarding Board meeting protocol. Members required to sign up if wishing to speak on agenda items only. Reports of the bear walking the neighborhood is expected and protected. Please keep all trash inside until the morning of trash pickup. The Board along with the committees are review options for a better sound system for meetings.
	4. President, Eileen Barrett reported the turnover audit was just received. The audit will be turned over to the Association’s accountant for review. Insurance can not be bound until November 28th due to Hurricane Ian.
5. **Old Business**
	1. Approval of meeting minutes

***VP, Tom Butler*** motioned to accept the minutes dated September 19, October 03, and October 10, 2022 with noted corrections. ***Secretary, Nick Correll*** seconded the motion. All in favor. The motion passes with no objection.

* 1. RV/Trailer/parking

***Secretary, Nick Correll*** motioned to have a moratorium on overnight parking of RV & Trailer until October 31, 2022 due to Hurricane Ian needs. ***VP, Tom Butler*** seconded. The motion passes with no objection.

1. **New Business**
2. **Golf cart proposal**

***VP, Tom Butler*** motioned to all golf carts to be registered, registrations will be completed by December 31 2022, golf cart driving age to remain 14 years old, a registration cost of no more than $10 will be assessed, a sticker with a number will be issued upon. Location of sticker has not been determined. ***Treasurer, Ed Casey*** seconded. The motion passes with no objection. (see attached)

1. **Movement proposal**

***Secretary, Nick Correll*** motioned to change the language of the Movement room, Rules and Regulations, as presented. (see attached) ***Treasurer, Ed Casey*** seconded. The motion passes with no objection.

1. **Mulch**

***VP, Tom Butler*** motioned to accept the Golden Golf mulch proposal for $241,885.60. ***Treasurer, Ed Casey*** seconded. The motion passes with no objection.

1. **Code of Conduct**

***VP, Tom Butler*** motioned to accept the Code of Conduct, as drafted. ***Treasurer, Ed Casey*** seconded. The motion passes with no objection. (see attached)

1. **Communications Committee Charter**

***Treasurer, Ed Casey*** motioned to accept the Communications Committee Charter as presented. ***VP, Tom Butler*** seconded. The motion passes with no objection.

1. **ARC - Rose**

***Vice President, Tom Butler*** motioned to deny member Rose’s ARC request for a 1000 lb. propane tank in front lawn. ***Treasurer, Ed Casey*** seconded the motion. All in favor. The motion passes without objection.

1. **ARC – Propane Tank**

***Secretary, Nick Correll*** motioned to restrict propane tank installations to no larger than 500 lbs. ***Treasurer, Ed Casey*** seconded. The motion passes with no objection. (see attached)

1. **Aged AR**

***Secretary, Nick Correll*** motioned to waive all balances under $1.00 on the Age AR report. ***Treasurer, Ed Casey*** seconded. The motion passes with no objection.

1. **Tolley update** - Tabled
2. **Christmas Lights**

***Treasurer, Ed Casey*** motioned to accept the Christmas light proposal by Simple Think for a three-year contract. ***Secretary, Nick Correll*** seconded. The motion passes with no objection.

1. **Next BoD Meeting.** Currently scheduled for November 01, 2022 at 7PM for a Budget Meeting.
2. **Adjournment**.

**MOTION:** ***Eileen Barrett*** motioned to adjourn the Board Meeting. Motion seconded by ***Nick Correll***. All in favor. Motion passes without objection. Meeting adjourned at 5:32 PM.

Respectfully submitted,

Ron Czarnik, LCAM

For the Board of Directors