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 – phoned in

1. **Call to order** - The meeting was called to order at 5:00PM.
2. **Establish a quorum** - All 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 year-to-date financial state of the Association with September2022 financial report.
	2. President, Eileen Barrett reported the mulch cannot be installed until mid-December. Not to interfere with the holiday and decorations, the mulch vendor will be asked to move the install date into Jan2023.
5. **Owner Comments**. Approx. 38 members attended the Board meeting. Members commented on items of interest.
6. **Old Business**
	1. Pool chairs, lounges, umbrella purchase. President, Eileen Barrett, reported the pool deck has approx. 140 chairs on the deck. Approx. 40 are in need of repair. Currently we are going out for proposals to purchase 50 new chairs and repair the broken.
	2. **Movement Room.**

***MOTION: VP, TOM Butler*** motioned to accept the proposed modification over last meeting’s motion for the Movement Room and charge an annual “use” fee equal to $25 per year for every hour reserved per week. One class, for one hour per week will be charged $25 vs. a percentage of their receipts. ***Secretary, Nick Correll***, seconded the motion. Motion passes 4 – 1.

* 1. **Minute approval.**

***MOTION: VP, Tom Butler*** motioned to approve the 10.24.22 and 11.1.22 minutes as presented. ***Treasurer, Ed Casey*** seconded. The motion passes with no objection.

1. **New Business**
2. **Trolley offer consideration.**

***MOTION: Treasurer, Ed Casey*** motioned to Hometown’s offer to purchase the Trolley for $55,000. ***VP, Tom Butler*** seconded. The motion passes with no objection.

1. **Next BoD Meeting.** Currently scheduled for December 12, 2022 at 5:00PM
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 5:47 PM.

Respectfully submitted,

Ron Czarnik, LCAM

For the Board of Directors