APPROVED

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

EMERGENCY SESSION – HURRICANE IAN

Board of Director’s meeting

When: 10/03/2022 2:00PM

Where: 19900 The Place Blvd., Estero, Florida

**Board of Directors**

Eileen Barrett (P) Term expires 2024 – In person

Tom Butler (VP) Term expires 2024 – phone

Ed Casey (T) Term expires 2024 – absent

Nick Correll (S) Term expires 2023 – phone

Gary Helwig (D) Term expires 2023 – In person

1. **Call to order.** The meeting was called to order at 2:05PM.
2. **Establish a quorum.** Four of five directors are present either in person or via phone.
3. **Proof of notice.** Emergency meeting called in accordance with F.S. 720.
4. **Officer’s report**. President, Eileen Barrett, reported a Disaster Plan needs to be written. Discussion of items to be added the plan was held. The communication committee is writing a post hurricane update to be blasted. Sunnygrove will cleanup all areas of The Place. Maintenance will photo all broken stop/street signs.

***President, Eileen Barrett*** made the motion to authorize the Safety/Security Committee to create the new domain name for The Place. ***Director, Gary Helwig*** seconded the motion. All in favor. Motion passes 4 - 1, with no objections.

1. **Next BoD Meeting.** Currently scheduled for October 10, 2022 at 7:00PM.
2. **Adjournment**. Meeting adjourned at 3:00PM.

Respectfully submitted,

Ron Czarnik, LCAM

For the Board of Directors