APPROVED

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

Board of Director’s meeting

When: 10/10/2022 7:00PM

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 – In person

1. **Call to order.** The meeting was called to order at 7:00PM.
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. President, Eileen Barrett reported a summary of the last 102 days under the HOA Member’s Board of Director’s control.
   2. Vice President, Tom Butler reported the hurricane cleanup efforts with Sunnygrove. The Finance Committee has been asked to research any possible FEMA options.
   3. Treasurer, Ed Casey reported the 2023 draft budget should be available to review by Friday. The Budget Meeting will be November 01, 2023 at 7:00PM.
5. **Old Business.**

***President, Eileen Barrett*** motioned to accept the legal letter written by the Association attorney regarding the movement room. ***Treasurer, Ed Casey*** seconded the motion. All in favor. The motion passes 4 - 1.

**New Business**.

1. **Hurricane Recovery**. VP, Tom Butler reported on the committee storm shutter rules and suggested there be a short moratorium regarding RV/Boats/Trailers parking at The Place. The manager has been tasked with reported the results of a survey of how many RV/Trailers/Boats are parked at The Place. President, Eileen Barrett suggested the community hold education regarding golf cart driving rules.
2. **Disaster Plan for The Place.** President, Eileen Barrett reported the Disaster Plan is currently being developed. The plan should be complete in a few weeks. Once completed and reviewed, the Plan will be blasted out to the community and put on the website.
3. **Budget.** The Board of Directors discussed budget and future plans.
4. **Security at Guard Houses.** President, Eileen Barrett reported the Board of Directors are considering ideas to change the dynamics of how the guard houses are manned. This matter is tabled for future communications.
5. **Sunnygrove Hurricane Ian cleanup efforts.** President, Eileen Barrett Sunnygrove is onsite 7 days per week to cleanup and brace fallen trees, beginning in Phase I. Sunnygove will move to Phase II once Phase I is completed.
6. **Security/Safety IT items.** Committee chair Tim Kroeger reported on the updates currently completed regarding new email addresses, website, and the committee’s “Part II Proposal”.

Vice President, Tom Butler motioned to accept and move forward with the S/S Committee’s proposal. Treasurer, Ed Casey seconded the motion. All in favor. The motion passes without 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 9:08 PM.

Respectfully submitted,

Ron Czarnik, LCAM

For the Board of Directors