



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

Board of Director's meeting

When: 01/11/2023 3:00PM

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

Amanda Streitmatter (D) Term expires 2023

1. **Call to order** - The meeting was called to order at 3:00PM.
2. **Establish a quorum** – All directors are present in person.
3. **Proof of notice** - Notice was posted in accordance with F.S. 720.
4. **Suspension of C Davis.**
 - a. President, Eileen Barrett, reported the Bourbon Bar incident from Friday January 06, 2023 involving Mr. Davis. Also, the golf cart accident involving the same. Board discussion held to suspend golf cart privileges for 60 days.

MOTION – VP TOM BUTLER made the motion to suspend Chris Davis' golf cart privileges for 60 days. **Director Amanda Streitmatter** seconded. Motion Passes with no objection. Hearing is set for January 31, 2023 at 5PM.

5. **Next BoD Meeting** - TBD
6. **Adjournment.**

MOTION: Eileen Barrett motioned to adjourn the Board Meeting. Motion seconded by **VP, Tom Butler**. All in favor. Motion passes without objection. Meeting adjourned at 3:12 PM.

Respectfully submitted,
Ron Czarnik, LCAM
For the Board of Directors