

## HOA Meeting 8/25/2024

nataliescove.org

Attendance: Randy DeWitt, Barbara Marks, Lisa Carrino, Larry Carrino, Peter D, Sheryl Strasser, Evangelina Perez, Robert Deland, Arnold W, Marilyn Chambers, Laurie Bates, Pedro Ilanos, Susana Navelle

- I. Treasurer's Report: The current balance in the bank account right now is \$29,720. For our insurance premium, we had scheduled 11 monthly payments of \$903.52, leaving a balance of \$6342 left which we're paying every month so we're good. We took \$12,400, which is enough to cover ourselves if we had to provide the deductible. For example, if there was a hurricane and our fence went again we would be able to have money in the bank to cover it. Everybody has been paid their dues as well as the assessment except for one family on the assessment so they have received a statement telling them they've got till August 31 to pay it without a penalty. After that point, a penalty of \$30 will be added to their balance.
- II. New President:
  - A. Arnold is the only person at this point who has been nominated for president. No one has expressed interest via the email link over the past 10 days to self nominate or to nominate someone else, and there is a ballot that is going live right now on the website that will be open for one week for people to vote.
  - B. We have a voting form online. It is open today and will be open until midnight Sunday. The voting form says Presidential Election 2024 HOA. The required questions are your name and your address. For president it has Arnold's name, abstain, or write-in below, and then it says I vote for the candidate below. As a write-in they can write somebody's name if they want to, and then they just put in their name and their address and hit submit and it will give them a confirmation that their form has been submitted. That is on the website.
  - C. The newsletter announces the general meeting and says the nominee for president is Arnold Whitford as no other residents have expressed interest in running for this position. It specifies that candidates may be added as a right during the general meeting on August 25, 2024. We're going to extend it through and then there's a voting link click on the voting link.
  - D. Motion: We leave the voting open for one week, which we're required to do anyway, and that we will collect votes for our candidate and anyone that has a right in at that point they can nominate themselves or they can, but at this point they're not gonna be added to the ballot. We did 10 days of that on the website. Motion approved.
- III. Board Member Responsibilities: If a board member is not in attendance for 3 consecutive meetings, the member will be removed from the board. The board member will get a letter saying thank you for your service.
- IV. General Announcements: There have been some major potholes fixed by Cooper City. There will be a commissioners meeting Sept. 23 at 6:30 about raising water prices.