

BOBCAT VILLAS HOMEOWNERS ASSOCIATION, INC.

c/o Star Hospitality Management
26530 Mallard Way Punta Gorda, FL 33950
Phone: (941) 575-6764 Fax: (941) 575-7968

Board of Directors Meeting Minutes

August 10th, 2020

- 1. Call to Order & Establish a Quorum:** Betty Ann Copley Harris called the meeting to order at 11:30 AM. A quorum was established with the following board members present in person or via phone: Jean Liesmann, Patti Wells, Betty Ann Copley Harris, Lou Sperduto, and George Baillie.

There were several owners present and Chris McCluskey, representing Star Hospitality Management.

- 2. Proof of Notice of Meeting:** The meeting notice was posted in accordance with the Association Bylaws and Florida Statute 720.
- 3. Approval of Meeting Minutes:** George Baillie motioned, seconded by Jean Liesmann, to approve the meeting minutes from July 15, 2020. The motion carried.
- 4. Officer Reports:** The President asked the Association Manager to send a copy of the approved meeting minutes to John Hall, Website Administrator, so the approved meeting minutes can be posted on the Association website. The Vice President thanked all of the volunteers for their time to assist in completing a number of small projects at the Association which included: paver repairs for the Clubhouse door to open, cleaned the gutters of 3 homes, removed turf where gutter was blocked, repair washout on bank, and remove 2 satellite dishes. The Secretary/Treasurer advised the primary voting is scheduled for in the Clubhouse on August 18, 2020.
- 5. Committee Reports:**
 - Social Committee:** There was no report provided.
 - Finance Committee:** There was no report provided.
 - Landscaping Committee:** The Director stated the Committee is looking for 2 more volunteers. Also, there was discussion of decreasing the areas of mulch in the Westcoast contract for 2021 and then asking Westcoast to spread any remaining mulch to other areas on the property this year. The Committee discussed how the volunteers filled in the wash-out behind 2165 and installed sod.
 - Pool Committee:** The Secretary/Treasurer stated the water level line was just at the bottom of the skimmer line and asked for the pool maintenance company to review for any issues. Also, the Secretary/Treasurer stated the pool continues to be closed. The President stated the Pool Committee is looking for a Chairperson at this time.

Old Business

- a. Roof Claim Update:** The Association Manager stated there is no new information to provide from last month, as the carrier still has not yet paid out or denied the claim. The Association Manager stated Knox Services continues to make all roofs repairs and reminded owners to contact him if they discover a roof leak in their home.

6. **New Business:** None at this time.
7. **Owner Comments:** Owners were reminded the pool is closed and no one should be going into the pool area. The Board of Directors stated the pool is closed because there is no guard stationed at the pool to sanitize the area or keep people from accessing the pool area. An owner asked for an update on the irrigation system and the Association Manager stated the contractor is waiting for the pump to arrive, but COVID-19 slowed the manufacturing of the pump. The owner of 2147 Lynx Run asked about the turf around her Villa, as it has died. The owner of 2081 Lynx Run asked about installing mulch in the rear of her home, and some volunteers offered to install the mulch if the owner purchased and had the mulch delivered.
8. **Adjournment:** With no further business to come before the Board, Lou Sperduto motioned, seconded by Patti Wells, to adjourn the meeting. The motion carried, and the meeting adjourned at 12:07 PM.

Chris McCluskey, CAM

Chris McCluskey, CAM for Patti Wells, Secretary/Treasurer