

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 January 13th, 2021

- 1. Call to Order & Establish a Quorum:** Betty Ann Copley Harris called the meeting to order at 4:06 PM. 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 Lou Sperduto, to approve the meeting minutes from December 14th, 2020. The motion carried.
- 4. Officer Reports:** The Vice President stated the volunteer crew continues to complete clean-ups and small projects on Saturdays at the Association. The Treasurer stated there is a special election on March 9, 2021 and the County will be here on March 8th to set-up and on March 10th to remove all equipment.

There were no other Officer reports.

- 5. Committee Reports:**

Landscaping Committee: Jean Liesmann, Director, advised there is nothing new to report at this time.

Social Committee: The Committee Chair said there was nothing new to report at this time,

Finance Committee: The Committee Chair provided an update on the finances of the Association for 2020. The Chair thanked the Board of Directors for keeping expenses in line for 2020.

Pool/Clubhouse Committee: The Secretary/Treasurer advised there is nothing new to report at this time.

- 6. Old Business**

- a. Roof Insurance Claim Update:** It was advised there was nothing new to report on the case against the insurance carrier. The Board of Directors asked the Association Manager to reach out the attorney handling the case and ask for an update on upcoming hearings or filing dates.

- 7. New Business**

- a. 2214 Lynx Run – Palm Tree:** The Board of Directors discussed the request from the owner of 2214 Lynx Run about the installation of a palm tree in front of his courtyard. The Board of Directors asked for the Association Manager to review the history and see if it could be determined why the palm trees had been removed. The Board of Directors agreed to table this item to next month.
- b. Landscape – 2021 Proposal, Irrigation Line Update:** The Board of Directors reviewed the proposal from Westcoast Landscape for the maintenance of the landscape for 2021. With no further discussion to come before the Board of Directors, Lou Sperduto motioned, seconded by George Baillie, to approve the 2021 proposal from Westcoast Landscape for \$93,600. The motion carried. The Association Manager provided an update on the irrigation line break and repair.

8. **Owner Comments:** The President spoke about the issue of residents placing their trash and pet waste in the garbage cans at the Clubhouse. The President stated the garbage cans will be removed from the pool deck area and outside the maintenance room. Also, the President said there are two positions available for the Board of Directors this upcoming Annual Meeting, and asked if anyone is interested in running, to please submit your intent. The President thanked Lou's Crew and said they will continue to work along the 13th hole to clear debris. Also, there was discussion of reminding residents to not park on the street, and a note will be placed in the newsletter. An owner asked if it would be possible to have all the same color lightbulbs for the lampposts. The Chair for the Finance Committee asked for volunteers. There was also a reminder of upcoming events at the Association.

9. **Adjournment:** With no further business to come before the Board, George Baillie motioned, seconded by Lou Sperduto, to adjourn the meeting. The motion carried, and the meeting adjourned at 4:48 PM.

Chris McCluskey, CAM

Chris McCluskey, CAM for Patti Wells, Secretary/Treasurer