

**Bardmoor North Property Owners Association
Board of Directors Unapproved Meeting Minutes
August 23, 2023**

Meeting was called to order by President Stephanie at 6:32pm

Proof of Meeting posted in the community and with the BNPOA signage on August 21, 2023.

The Quorum was established: Stephanie See, Matt Sullivan, Cynthia Simmons, and Phil Day were present. Ivette Arroyo was out of town and unable to attend.

A motion was made by Phil to approve the minutes from the June 28, 2023. Seconded by Cindi. Motion carried.

NEW BUSINESS:

TREE TRIMMING Project Completed

AUTO ACCIDENT OF 06/20/2023

Received a partial report from Trooper Lang

Requesting a full report from Florida Highway Patrol

INSURANCE CRIME COVERAGE: Obtained

ELECTRICAL PROPOSAL LIGHTING NEAR THE LONGWOOD SIGN:

Lights have been purchased but not installed.

BLANKET NO TRESPASS FOR COMMON AREA ALONG-STARKEY RD:

Paperwork was completed and the Sheriff's Dept has approved the request. Will be posted on the web site.

SEWER STEEL DRAIN COVER: City is repairing the cover.

BUDGET FOR 2024: Board reviewed and discussed draft presented by
Property manager

OLD BUSINESS: Traffic Calming Update- continued

HOMEOWNER COMMENTS: Three homeowners attended the meeting.

Trash contracts in the Community

Motion to Adjourn at 7:19 pm.

Next Meeting Date: Wednesday, October 25, 2023

Budget Approval Date

Minutes Prepared by Gloria Reed, LCAM Property Manager