

**Bardmoor North Property Owners Association
Approved Board of Directors Meeting Minutes
June 28, 2023**

Meeting was called to order by President Stephanie at 6:30pm

Proof of Meeting posted in the community and with the BNPOA signage on June 25, 2023.

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

A motion was made by Cynthia to approve the minutes from the April 26,2023 meeting. Seconded by Ivette. Motion carried.

NEW BUSINESS:

DRAIN CULVERT ON MEADOW BROOK Project Completed

TREE TRIMMING UPDATE BIG LAUREL AND STICKY PALMS

Project completed on the North Side

Project not completed on the South Side

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 completed and the Sheriff's Dept has accepted the request.

CAR ACCIDENT-Tuesday, 06-20-2023 (Car split in half, damage to irrigation system, landscape and bricks walls.) Once the Board gets a copy of the police report we will reach out to responsible person for the damage to the property.

OLD BUSINESS: None

HOMEOWNER COMMENTS: Twelve homeowners attended the meeting.

A tree was planted in memory of William Bill White (BOD member) who died a month ago. Golf Cart violations were discussed, Officer Mc Fadden's contact number was provided; the presence of ducks and coyotes were discussed and the landscape concerns around Publix store.

Motion to Adjourn at 7:30 pm.

Next Meeting Date: Wednesday, August 23, 2023

Minutes Prepared by Gloria Reed, LCAM