

Cottages at Winding Creek Condominium Association, Inc.

May 10th 2018

10:00 AM

At

Onsite at the community pool

- **Call to Order:** Meeting called to order by Robert Orsino at 10:00am
- **Roll call of Directors/Determination of a Quorum:** Tom Angle, Robert Orsino, Lawrence Swartwood, Alan Rakitin and John Battistini
 - **A quorum is announced.**
- **Confirmation of Proper Meeting Notice:** notice was provided in accordance with the By Laws of the Association and Florida Statutes.
- **Approval of meeting minutes (February 5th 2018)** Minutes of 2/5/18 were approved as written.
- **Committee Reports**
- **Managers report**
 - Tree removal at 1300 and removal of dead pine tree. Alan Rakitin moved to approve estimate 1030 from tree guys. Tom Angle seconded the motion which carried with all in favor.
- **Unfinished Business**
 - Entryway sign landscapes, us1 and at the gate- John Battistini moved to approve the rock portion of the lawn salon proposal 11105 only and install rocks around the 6 motors. Lawrence Swartwood seconded the motion which carried with all in favor.
 - Heating community pool- The committee will discuss a meeting date.
 - Roof inspection -John Battistini moved to approve the proposal from A-Z for inspection of 20 roofs as 3 have already been inspected. Alan Rakitin seconded the motion which carried with all in favor.
- **New Business**
 - Hardwood tree trimming – Additional quotes will be obtained.
 - Residents garden hoses- The board agreed to keep the rule as stated. No hoses are allowed to be stored outside.
 - Community yard sale- June 2nd 2018
 - Addition of stop sign at bayberry and pine hollow- Prices for the signs will be obtained.
- **Adjourn-** With all business being conducted within the time allowed to occupy the meeting room, The meeting adjourned at 10:37pm