

Laurel Hollow Board of Directors Meeting

October 18, 2022, 4:00pm

Attend Meeting by: Phone: 941-212-1917 or Dialpad: <https://meetings.dialpad.com/laurelhollowfl>

In Person at Cabana weather permitting (notice will be communicated between Noon and 1pm)

AGENDA

Roll Call by President – Certify Quorum

Approval of meeting minutes from the September 20, 2022, Board Meeting; addendum to August

Reports of Officers

President – Maura Raftery

Treasurer – Molly Kesmodel

Secretary – Carol Phillippe

Acceptance of resignation

Approval of new board members

Board realignment – President, Vice President, Secretary (tbd), Directors

New board member short statements

Facilities Team Report – Ernie Bussaglia

Committee Reports

ARC Committee – Brian Kenney

Cabana & Spruce Up – Lori Lettinga

Conformance/Enforcement – Deanna Greene

Garden – Nancy Deforge

Gate Codes – Bub Phillippe

Landscape Proposal – Cindi Hines

Social – Robin Waters

Welcome – Nanci Bussaglia

Owner's Input

Unfinished Business

Attorney for Community

RR&S – Paint Table

Street Light Proposal

New Business

FEMA Grant

Conformance/Enforcement Inspection (except for Sales) – timing moved; update Diane Houseman

Estoppel Fee

Annual Meeting & Election Committee - Annual Meeting February 21, 2023

Next Meeting: Discussion; regular monthly meeting November 15, 2022

Motion to Adjourn

Pause – Owner/Resident Comments