



## RESERVE AT SAWGRASS HOMEOWNERS ASSOCIATION, INC. BOARD OF DIRECTORS MEETING MINUTES

**MEETING TYPE:** Board Meeting  
**DATE:** November 2, 2020  
**TIME:** 6:00 PM  
**LOCATION:** Zoom Meeting

### I. CALL TO ORDER

Board Member Brian Toy called the meeting to order at 6:04 pm.

### II. ROLL CALL OF OFFICERS/VERIFICATION OF QUORUM

Present: Brian Toy, President  
Iliana Camacho-Diaz, Secretary Treasurer  
Not Present: Warren Stimpson, Vice President  
Required Quorum Present?: Yes  
Members Present: None

### III. PROOF OF NOTICE

Notice duly posted at both mailbox community notice boards and posted to community website.

### IV. NEW BUSINESS

- Motion to appoint the follow Hearing Committee Members:  
Patrick Guiliani as Chairperson, with Ivonne Torres-Serrano, Johanna Diaz. Robbie Thompson as alternate/backup. Brian motioned, Iliana seconded, no debate, motion passed unanimously.
- Motion to appoint the follow Architectural Review Committee (ARC) Members:  
Brian Toy as Chairperson, with John Damico, Yoel Gutierrez. Brian motioned, Iliana seconded, no debate, motion passed unanimously.
- Motion to appoint the follow Social Committee Members:  
Iliana Camacho-Diaz as Chairperson, with Robbie Thompson, Matt Pozorski, Weilin Zhang, Buffy Boyd, Jose Baez and Pedro Vargas. Brian motioned, Iliana seconded, no debate, motion passed unanimously.
- Motion to approve modification of holiday light décor allowed timeframe to allow install as of November 14, 2020. Brian motioned, Iliana seconded, no debate, motion passed unanimously.

### V. ADJOURNMENT

Brian Toy made motion to adjourn the meeting, Iliana seconded motion, all in favor, motion passed, meeting adjourned at 6:08PM.

