



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

**MEETING TYPE:** Board Meeting  
**DATE:** June 11, 2021  
**TIME:** 3:00 PM  
**LOCATION:** Reserve at Sawgrass Amenity Center, 12108 Homestead Park Ln

### **I. CALL TO ORDER**

President Brian Toy called the meeting to order at 3:33 pm.

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

Present: Brian Toy, President  
Iliana Camacho-Diaz, Secretary Treasurer  
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. APPROVAL OF PRIOR MEETING MINUTES**

Motion to approve the Board Meeting Minutes from March 18, 2021 was motioned by Iliana Camacho-Diaz and seconded by Brian Toy. Motion carried, all in favor.

### **V. NEW BUSINESS**

- **Landscaping RFP & Amenity Center Updates**
  - Discussion of landscaping update project. Motion to pay for final payment, not to exceed \$15,000, out of reserves for site improvements made by Brian Toy. Seconded by Warren Stimpson. All in favor, motion passed.
- **Pool Cabana and Bathroom Updates**
  - Discussion on bathroom refurbishments, including repainting and updated fixtures.
  - Motion to proceed with bathroom repainting and fixture updates, not to exceed \$4000 out of reserves made by Brian Toy. Seconded by Iliana Camacho-Diaz. All in favor, motion passed.
- **Pool Safety Equipment & County Inspection Updates**
  - Board discussed three quotes for replacing or refinishing the pool deck furniture. Motion to proceed with the quote from Florida Patio for \$19,462.44 made by Brian Toy. Seconded by Iliana Camacho-Diaz. Motion carried, all in favor.
  - Board discussed lighting safety alarm. Motion to proceed with purchase of lighting alarm, not to exceed \$400 was made by Brian Toy, seconded by Warren Stimpson. All in favor, motion passed.
- **Amenity Opinion Survey review**

- Discussed initial findings from amenity opinion survey.

**VI. ADJOURNMENT**

Iliana Camacho-Diaz made motion to adjourn the meeting, Warren Stimpson seconded motion, all in favor, motion passed, meeting adjourned at 4:19PM.