



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

MEETING TYPE: Board Meeting
DATE: October 14, 2022
TIME: 2:00 PM
LOCATION: Virtual - <https://us06web.zoom.us/join/91154210000>

I. CALL TO ORDER

President Brian Toy called the meeting to order at 2:08 pm.

II. ROLL CALL OF OFFICERS/VERIFICATION OF QUORUM

Present: Brian Toy, President
Iliana Camacho-Diaz, Treasurer
Warren Stimpson, Vice President
Robbie Thompson, Secretary

Required Quorum Present?: Yes
Members Present: Frances Citron

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 August 16, 2022 was motioned by Iliana Camacho-Diaz and seconded by Warren Stimpson. Motion carried, all in favor.

V. NEW BUSINESS

- **Landscaping Contract Review & Approval**
 - Discussion of proposed landscaping contract. Motion to proceed with final contract execution. Seconded by Warren Stimpson. All in favor, motion passed.

VI. ADJOURNMENT

Iliana Camacho-Diaz made motion to adjourn the meeting, Iliana Camacho-Diaz seconded motion, all in favor, motion passed, meeting adjourned at 2:25PM.