



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

MEETING TYPE: Board Meeting
DATE: August 16, 2022
TIME: 4:00 PM
LOCATION: Virtual -
<https://us06web.zoom.us/join/9121766246>

I. CALL TO ORDER

President Brian Toy called the meeting to order at 4:01 pm.

II. ROLL CALL OF OFFICERS/VERIFICATION OF QUORUM

Present: Brian Toy, President
Iliana Camacho-Diaz, Secretary
Warren Stimpson, Vice President
Raiza Alicia, Treasurer
Robbie Thompson, Director at Large

Required Quorum Present?: Yes
Members Present: Jose Baez

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 Dec 8, 2021 was motioned by Brian Toy and seconded by Robbie Thompson. Motion carried, all in favor.

V. NEW BUSINESS

- **Landscape Vendor bid review and selection**
 - Discussion of 4 received landscaping RFP bids. Motion to proceed with contract negotiation with FL Racoons LLC to be presented to Board at next meeting by Brian Toy. Seconded by Warren Stimpson. Vote of 4 in favor (Toy, Camacho-Diaz, Thompson, Stimpson), no nays, one abstention (Alicia). Motion passed.
- **Appointment of replacement Committee Member**
 - Discussion on appointing Evelyn Moreno to Hearing Committee alternate. Motion to proceed made by Brian Toy, seconded by Robbie Thompson. All in favor, motion passed.
- **Board Officer Replacement & Conduct Policy**
 - President reviewed Professionalism Pledge due to unprofessional conduct due to an undisclosed conflict of interest and possibility of legal issues for said undisclosed conflict of interest in soliciting bids for management companies,

including from her own employer without recusal as required by FL Statutes. Discussion on proper process for feedback sent to vendor on behalf of Board provided by Alicia without consulting full Board. Alicia also may have made inaccurate and false claims regarding Board activities and budgetary issues. Motion made to remove Raiza Alicia as Treasurer and to appoint Iliana Camacho-Diaz as Treasurer and Robbie Thompson as Secretary. Seconded by Iliana Camacho-Diaz. Vote of 4 in favor (Toy, Camacho-Diaz, Thompson, Stimpson), no nays, one abstention (Alicia). Motion passed.

VI. ADJOURNMENT

Brian Toy made motion to adjourn the meeting, Iliana Camacho-Diaz seconded motion, vote of 4 in favor (Toy, Camacho-Diaz, Thompson, Stimpson), no nays, one abstention (Alicia). Motion passed, meeting adjourned at 4:52PM.