

Minutes are not approved until the next Board meeting.

Sonesta Walk Homeowner Association Inc.

MINUTES of THE MEETING of THE BOARD of DIRECTORS

November 20, 2019
7pm at the Pool Pavilion

1. Call meeting to order: 7:00 pm by the Debra Hutcheson

2. Roll call:

- President: Debra Hutcheson
- Vice President: Scott Remson
- Secretary/Treasurer: Paul Taub
- Director: Bob Tolomeo
- Director: Patti Wielgus

Also present was Monica Riley from SCPM.

Debra thanked all board members for their time and efforts on the Board.

3. Approval of Minutes: A motion was made by Paul and seconded by Scott to approve the minutes of the 11/05/19 meeting with grammatical changes.. All were in favor and the motion carried.

4. Business

1. **Community Garage Sale Reminder:** A community wide garage sale will be held November 23, 2019 from 8AM-2PM. Ads have been placed in local papers.
2. **2020 Budget Adoption:** A motion was made by Scott and seconded by Bob to adopt the 2020 Budget as presented, with monthly fees remaining at \$85.50 per unit. All were in favor and the motion carried.

The owners in attendance discussed the following items with the Board:

- Trimming of the preserve areas/nature walk
- Wall graffiti by the bowling alley. This is taken care of by the owner of the bowling alley.
- Pool Closure and pool tile work
- Power washing of driveways, sidewalk, entryways

These items are still being researched by the Board and will be discussed further at the next board meeting, in January 2020.

5. Adjournment – 7:33 pm, Patti motioned to adjourn, Paul seconded, all agreed, and the meeting ended.

Next meeting: January 2020