

Board minutes are not approved until the next Board meeting.

Sonesta Walk Homeowner Association Inc.

2021 BOARD ORGANIZATIONAL MEETING

(Immediately following the annual meeting)

Community Pool

December 1, 2021

1. **Call to order** – 7:03 pm Paul Taub called the meeting to order.
2. **Roll Call/Quorum** – With 4 board members present, quorum was met.
 - a. **Present** – Carole Benard, Debra Hutcheson, Scott Remson, Paul Taub.
 - b. **Absent:** Bob Tolomeo.
3. **New Business**
 - a. **Determine Board positions** –
A motion was made by Debra and seconded by Scott to keep the Officer positions the same for 2022. All were in favor and the motion carried.

2021-2022 Board of Directors:

President: Paul Taub

VP: Scott Remson

Sec/Treas: Carole Benard

DAL: Debra Hutcheson

Bob Tolomeo

Committees will remain as is.

The Board reviewed a quote from Fender Marine in the amount of \$3800 to repair a concrete outflow structure at the west lake that is broken. A motion was made by Paul and seconded by Carole to approve the quote. All were in favor.

Management and Alexis Ravetti discussed updates with the tennis court revamp project and replacement of the preserve boardwalk. Deposits are being processed, contractors are being met onsite and the projects are moving along.

ATT will be onsite in 2 weeks to review and repair damaged utility boxes.

Quotes for front landscape and cleaning of the volley ball court are being obtained.

Scott and Nancy Remson were thanked for their time and efforts to clean the grill hood.

Management and Alexis Ravetti will be onsite Tuesday 12/7 to review damage to owner property by landscapers.

Next meeting dates:

January 27, 2022

Adjournment – 7:25pm, With no further business, the meeting adjourned.

Respectfully Submitted,

Monica Riley, CAM

SCPM