

Board minutes are not approved until the next Board meeting.

**Sonesta Walk Homeowner Association Inc.**

**2022 BOARD ORGANIZATIONAL MEETING**

(Immediately following the annual meeting)

Community Pool

December 1, 2022

1. **Call to order** – 7:02 pm Paul Taub called the meeting to order.
2. **Roll Call/Quorum** – With 4 board members present, quorum was met.
  - a. **Present** –Debra Hutcheson, Scott Remson, Paul Taub Bob Tolomeo.
  - b. **Absent:** Carole Benard

**3. New Business**

a. **Determine Board positions** –

Debra Hutcheson did not submit her name for candidacy and agreed to resign from her position on the Board. She was thanked for her word on the Board of Directors.

Beth Tompkins placed her name for candidacy but do to lack of quorum at the Annual Meeting, could not take her place on the Board.

A motion was made by Paul and seconded by Scott to appoint Beth Tompkins to the vacant seat on the Board of Directors. All were in favor.

**A motion was made by Scott and seconded by Bob to keep the Officer positions the same for 2022, with Beth moving into Secretary position.** All were in favor and the motion carried.

2021-2022 Board of Directors:

President: Paul Taub

VP: Scott Remson

Treas: Carole Benard

Secretary: Beth Tompkins

DAL: Bob Tolomeo

Committees will remain as is.

Maintenance Updates:

New Cameras at the pool area are set for install on 1/9/23.

The north board walk is complete. The Board will review staining quotes. Florida Fence will be submitting a quote for the south boardwalk.

Florida Fence will be sending info on privacy/wind screens at the tennis court.

Legal provided an opinion regarding paver driveways, which must be allowed. The Board will review paver colors and install specifications qat the January Board meeting.

The new well near the cabana parking lot is in the works with D&E Pump. They are 8-12 weeks out with installation.

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Owners in attendance discussed damage by the landscapers. This issue has been sent to the landscaper and a quote to fix the damaged fence is being submitted by Florida Fence. The landscapers are mowing too close to the preserve area and the mowers could be throwing debris.

Next meeting dates:

January 26, 2023

**Adjournment** – 7:28pm, A motion was made by Scott and seconded by Bob to adjourn the meeting.

Respectfully Submitted,  
Monica Riley, CAM  
SCPM