

Minutes are not approved until the next Board meeting.

Sonesta Walk Homeowner Association Inc.

MINUTES of THE MEETING of THE BOARD of DIRECTORS

August 25 2022

7pm at the Pool Pavilion

1. **Call meeting to order:** 7:00 pm by the Paul Taub.
2. **Roll call:**
 - President: Paul Taub—Present
 - Vice President: Scott Remson—Present
 - Secretary/Treasurer: Carole Benard—Present
 - Director: Bob Tolomeo—Present via speaker phone
 - Director: Debra Hutcheson—PresentAlso present was Monica Riley from SCPM.

All non-owners must leave the meeting. Only owners were present.

3. **Approve Minutes 7/28/22:** A motion was made by Carole and seconded by Scott to approve the minutes as presented. All were in favor and the motion passed.
4. **Old Business**
 - a) **Nature Boardwalk Project:** Install is ongoing.
 - b) **Sunshade for Playground:** We are working on quotes for the Board to review.
 - c) **Security Camera:** Board is reviewing quote from Envera Systems.
5. **New Business:**
 - a) **Special Guest Speaker: Officer Lang; Melbourne PD:**

73 incidents in one year involving the police, which were various accidents, assists, breaking and entering, assaults/battery etc.
Officer Lang stated this was a low number for the size of our community.
Officer Lang gave info regarding reporting trespassers in the community. Letters of Authority have been signed for pool area, tennis court and preserves.
Owners should not approach trespassers.

An update was given regarding the traffic light at the Dairy Rd and Range Dr Intersection. Dairy Rd is County and Range Dr is a city road. The city manager is aware of the hazards of the intersection. Closure of the left hand turn onto Dairy and a U-turn is suggested. A light is not out of the question, and they are making changes to make that intersection safer.
6. **Adjournment:** With no further business, a motion was made by Scott and seconded by Carole to adjourn the meeting. The meeting adjourned at 8:07PM.