

**Cinnamon Cove Single Family II
Board Meeting Minutes
February 24, 2020**

Call to Order- The meeting was called to order by CAM Matt Deavers at 10:40 AM

Notice- Notice was posted in accordance with the Association's governing documents and Florida Statutes.

Quorum- A quorum was established by the presence of all 5 Board Members: Bill Matuszak, Ken Norr, Dave Dawson, Pat Murdick and Henry Pasqualini.

Approval of Minutes- Bill made a motion to approve minutes from the January 27 meeting, Henry seconded and the motion passed 5-0.

Treasurer's Report- Matt gave the January 2020 Financial Report

Manger's Report- Matt provided updates on the phase 3 paint project.

Committee Reports:

Landscaping- Tabled

Irrigation-Tabled

Lamp Posts- Tabled

New Business:

President- Bill made a motion to nominate Pat Murdick for President, Henry seconded, motion passed 4-0 (Pat abstained).

Vice President- Pat Murdick nominated Bill Matuszak for President, Dave seconded 4-0 (Bill abstained).

Treasurer- Bill nominated Henry Pasqualini as Treasurer, Pat seconded and the motion passed 4-0 (Henry abstained).

Secretary- Bill nominated Dave Dawson for Secretary, Henry seconded and the motion passed 4-0 (Dave abstained).

Director- Ken Norr was appointed Director.

Old Business:

Phase 3 Paint Color- Henry made a motion to approve SW 7006 at 16865 Coriander (Backstrom), Dave seconded and the motion passed 5-0.

Lamppost Project- Discussed at Annual Meeting

Master Update- Mickie LeBlanc provided the Master Association updated.

Requests for Additions/Renovations:

Dawson (11155 Caravel)- Request to have palm removed. Tree will be inspected and revisited next month.

Pasqualini (11131 Caravel)- Request to install paver border along driveway and replace sidewalk with pavers. Dave made a motion to approve, Bill seconded and the motion passed 4-0 (Henry abstained).

Board Comments:

Pat Murdick gave a brief address to residents and asked members to consider volunteering.

Bill Matuszak discussed landscaping.

Adjournment- Pat made a motion of adjourn at 11:15 AM, Ken seconded and the motion passed 5-0.