

Parkside Place Homeowners Association, Inc.
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APPROVED
BOARD OF DIRECTORS MEETING MINUTES

Meeting Date: December 14, 2021
Meeting Time: 4:00 pm
Location: Parkside Place Clubhouse
1309 Parkside Place
Indian Harbour Beach FL 32937

1. Call to Order & Establish Quorum

Jim Lawson called the meeting to order at 4:00 pm.

2. Roll Call (In Attendance)

Jim Lawson, President (2022)-Present
Dennis Desiata, Vice President (2023)-Present
Jamie Smith, Treasurer (2023)-Present
Rita Gragg, Secretary (2023)-Absent
Sherill Miley, Alternate Director (2002)-Present
Bill Burleigh, Director (2022)-Absent
Brenda Clark, Leland Management

3. Proof of Notice: Notice was confirmed as being posted 48 hours in advance per Florida Statute 720 requirements.

4. Old Business

- Ratification of invoice for Cross Crete Corp. for road paving project-*Motion to ratify expense of \$85,557.60 by Jamie, second by Dennis, all in favor, motion carried.*
- Ratification of directing attorney to re-write proposed Amendment to Declaration based on input received at Special Membership Meeting of 12/8/2021-*Motion to ratify made by Sherill, second by Jamie, all in favor, motion carried.*

5. New Business

- Jim Lawson informed the board that Rita Gragg submitted her resignation from the board due to scheduling conflicts with her employment. *Motion to accept Rita's resignation and appoint Sherill Miley as secretary of the board was made by Dennis, second by Jamie, all in favor, motion carried.*
- Jim Lawson stated that he would like to establish protocol wherein any engagement of the association attorney requires board approval prior to doing so. *Motion was made by Jim, second by Dennis, all in favor, motion carried.*

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- Discuss Natural Harmony Contract for 2022 – Copies of the contract were given to Jamie and Sherill for review. Any questions regarding the contract will be discussed at the December 28, 2021 board meeting.
- Confirm invitation to Insurance Agent for Open Forum at 1/11/2022 Board Workshop/Meeting – Confirmed - Kit Fisher of Insurance Office of America will attend at 4:00 pm.
- 1810 Interference with the Landscape Crew and Committee-Attorney to send cease and desist letter
- Discuss Projects for 2022:
Jim stated that he began using “Survey Monkey” to create a survey to be sent to the unit owners regarding the priority of projects within the community. Sherill volunteered to take that task on. Jim will provide her with the information he currently has regarding this platform.

Each board member was asked to submit a list of projects including the cost involved. The board will compare lists with all lists and establish a priority list. Much discussion took place regarding the various projects submitted by the board and it was determined that out of everyone’s list they should pick their top two to compile a more finalized list. The drainage project, road repair and irrigation system are among the projects that need to be completed prior to the start of any other projects.

6. Adjournment – *Motion to adjourn was made by Jamie, second by Dennis, all in favor, motion carried.* The meeting was adjourned at 6:00 pm.

7. Open Forum - None

Meeting minutes respectfully submitted by:
Brenda Clark, LCAM

APPROVED: December 28, 2021