Parkside Place Homeowners Association, Inc. 1221 Admiralty Blvd. ~ Rockledge FL 32955 321-214-2403

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ORGANIZATION MEETING MINUTES OF THE BOARD OF DIRECTORS

Meeting Date: November 22, 2022

Meeting Time: Immediately following the Annual Membership

Meeting Location: Parkside Place Clubhouse

1309 Parkside Place

Indian Harbour Beach FL 32937

Call to Order & Establish Quorum:

Wil Miller called the meeting to order at 6:45 pm

Roll Call (In Attendance):

Gary Gaskill (2022-2024) Sherill Miley (2022-2024) Wil Miller (2022-2024) Jamie Smith (2021-2023) Vacant Seat Brenda Clark, Leland Management

Proof of Notice: Notice was confirmed as being mailed to all unit owners of records and posted 48 hours in advance per Florida Statute 720 requirements.

Nomination of Board of Director Officer Positions:

The following slate of officers is presented:

- President Wil Miller
- Vice President Gary Gaskill
- Treasurer Jamie Smith
- Secretary Sherill Miley

Motion to accept the above-mentioned slate of officers was made by Gary, second by Sherill, all in favor, motion carried.

Wil Miller stated that the night of the board meetings will be changed to Wednesday evening at 6:00 pm beginning December 2022 as the City of Indian Harbour Beach council meetings are held on Tuesday evenings. This will allow the board members to attend these meetings.

Wil commented that moving forward, the board of directors will entertain the Open Forum segment of the board meeting at the start of the meeting versus at the end of the meeting. Owners in attendance will be permitted to speak on a listed agenda item for that meeting for 3 minutes as per Florida Statute 720. Any other topics should be sent to Leland Management and will be sent to the board of directors for consideration for placement on a future board meeting agenda.

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Wil mentioned that a Town Hall meeting will be scheduled in early 2023 so that unit owners have an opportunity to express their interest in what they feel needs to be accomplished within the community in 2023.

Wil also stated that a request has been made to the former board president to transition any and all information regarding the following outstanding items:

- Insurance Claim on Fence Damage
- Paver Project
- Drainage City of IHB
- Sod
- Spa

The next meeting of the board of directors will take place on Wednesday, December 14, 2022 at 6:00 pm.

Adjournment: *Motion to adjourn the meeting was made by Wil, second by Jamie, all in favor, motion carried.* The meeting was adjourned at 7:00 pm.

Meeting minutes respectfully submitted by: Brenda Clark, LCAM

APPROVED: December 14, 2022