Parkside Place Homeowners Association, Inc.

1221 Admiralty Blvd. ~ Rockledge FL 32955 321-214-2403

bclark@lelandmanagement.com

BOARD OF DIRECTORS MEETING MINUTES

Meeting Date: November 15, 2023

Meeting Time: 6:00 pm

Location: Parkside Place Clubhouse

Via Zoom

Meeting ID: 999 8590 2771 Passcode: 707797

1. Call to Order & Establish Quorum

Wil Miller called the meeting to order at 6:01 pm.

2. Roll Call (In Attendance)

Wil Miller-President (2024)-Present

Gary Gaskill-Vice President (2024)-Present

Jamie Smith-Treasurer (2023)-Present

Sherill Miley-Secretary (2024)-Present

Donna Gensler-Directors (2023)-Absent

Brenda Clark, LCAM-Leland Management-Present

Homeowners in attendance in person and via Zoom

- **3. Proof of Notice** Notice was confirmed as being mailed to all legal owners of record as well as posted 48 hours in advance per Florida Statute 720 requirements.
- 4. Open Forum Sign-in to Speak on Listed Agenda Items Only-3 Minute Time Limit None
- 5. Approval of Prior Meeting Minutes: Approval of board meeting minutes of 10/25/2023. *Motion to approve the board meeting minutes of 10/25/2023 was made by Jamie, second by Sherill, all in favor motion carried.*

6. Officers/Committee Reports

President: Wil reported that all projects that were scheduled for this year are complete. New projects will begin in the new year.

Vice President: Gary reported that Rivendell is coming on a weekly basis.

Secretary: Sherill reported that the attorney is still waiting on MAI to schedule a meeting with MAI and Publix. Publix info request – A meeting is scheduled for 12/11/2023 with the attorney to review this information.

Janitorial service will take place on Monday and Thursday

Maintenance will take place on Tuesday and Thursday

Spectrum – Corporate approved all the changes the association requested. We are waiting on Spectrum's legal department to finalize the agreement.

Board Meeting Minutes November 15, 2023 Page 2

FDOT is cleaning out the drain pipe – they will come back in mid-December.

Director: No report

Treasurer: Jamie Smith reported the following as of October 31, 2023

HOA Late Fees and Interest-\$8,797.44

Operating Account - \$34,531.57

Reserves – \$67,732.76

Spent from Reserves YTD - \$76,510.00

Reserves Balance - \$67,732.76

Expense Statement – Over budget by \$10,912.04

Motion to accept the treasurer's report was made by Jamie, second by Sherill, all in favor, motion carried.

- 7. Old Business None
- 8. New Business:
 - ARB Approvals

311 – Roof - Approved

1112 - Roof - Approved

Motion to approve by Gary, second by Jamie, all in favor, motion carried.

- **10.** Adjournment Motion to adjourn the meeting was made by Jamie, second by Sherill, all in favor, motion carried. The meeting was adjourned at 6:10 pm.
- **11. Open Forum** Non recorded items, general comments on non-agenda items.

Meeting minutes respectfully submitted by: Brenda Clark, LCAM

Brenda Clark, Leruvi

APPROVED: December 20, 2023