

Parkside Place Homeowners Association, Inc.

1221 Admiralty Blvd. ~ Rockledge FL 32955

321-214-2403

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BOARD OF DIRECTORS MEETING MINUTES

Meeting Date: November 29, 2023

Meeting Time: 1:30 pm

Location: Parkside Place Clubhouse

1. Call to Order & Establish Quorum

Wil Miller called the meeting to order at 1:45 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

3. Proof of Notice - Notice was confirmed as being 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. New Business:

- **Approval of Spectrum Bulk Service Contract** – Sherill stated that the board has been made aware of the changes presented to Spectrum. The board has had an opportunity to review the revised contract and all changes are included. *Motion to approve the bulk service contract was made by Sherill, second by Jamie, all in favor, motion carried.*
- **December Board Meeting Date** – Wil mentioned the scheduled dates for the December board workshop and meeting. Not all board members will be available as scheduled. Wil suggested changing the workshop to December 6, 2023 and 4:00 pm and the Board meeting to December 20, 2023 at 6:00 pm. A brief discussion took place. *Motion was made by Wil to accept these new dates, second by Gary, all in favor, motion carried.*

10. Adjournment – *Motion to adjourn the meeting was made by Wil, second by Sherill, all in favor, motion carried.* The meeting was adjourned at 2:00 pm.

11. Open Forum – Non recorded items, general comments on non-agenda items.

APPROVED: December 20, 2023