

# MCHOA Board Meeting Agenda

April 30, 2023

Zoom Link:

<https://us06web.zoom.us/j/7173907428?pwd=RHB6U040UllaMy9SeFZOVGdNYytKQT09>

1. Call Meeting to Order
2. Introductions
3. Board Conduct
  - a. Individual Board Member responsibilities
  - b. Communication guidelines
4. Approve Past Meeting Minutes
  - a. Board Meeting Minutes 3/16/23 (Attachment 1)
  - b. Community Meeting Minutes 4/17/23 (Attachment 2)
  - c. Board Meeting Minutes 4/20/23 (Attachment 3)
5. Old Business
  - a. Status of Board
    - i. Letter rescinding letter of resignation of Tina Battastini, President
    - ii. Recap of Board Meeting on 4/20
  - b. Pond Findings
    - i. Email from St. John's (Attachment 4)
  - c. 2022 bank statements and financials
  - d. 2023 HOA dues checks not received/cashed
  - e. Letters to homeowners that have an outstanding balance
  - f. Updating Sunbiz
  - g. Nonpayment of accidental usage of funds Gabriella Simms
    - i. Email was sent to Linda Cutting in December of 2022 with a letter that explained the charge and receipts were attached.
6. New Business
  - a. FPL Bill
  - b. Bank Account
  - c. MCHOA Social Media
    - i. NOT the platform for HOA business
    - ii. Administrator on Facebook
    - iii. Rules will be applied and followed
  - d. Homeowners' Concerns and Questions
  - e. MCHOA Attorney

- f. HOA email
- 7. Other Business
  - a. President absent
- 8. Adjourn Meeting