

**Woodland Villas at
Rivendell**
A CORPORATION NOT-FOR-PROFIT
AGENDA
ANNUAL MEMBERSHIP MEETING

TIME: **5:30 PM**
DATE: **February 22, 2023**
PLACE: Our Savior Lutheran Church
2705 N. Tamiami Trail
Osprey, FL 34229

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/673638989>

1. **Call to Order by President** – Sherry called meeting to order at 5:32 PM
2. **Attendance Procedures** - Call the Roll, certifying of proxies, and determination of a quorum represented in person, by proxy. Sherry and Barbara Loe Present – Barbara Loe and Sherry – Diane Inger resigned
3. **Proof of Notice of the Meeting or Waiver of Notice** – Notice given at least 14 days prior to meeting
4. **Reading and Disposal of Unapproved Minutes from the February 16, 2022** - Annual Members Meeting – Sherry Barbara seconded.

Reports of Officers – Treasurer’s Report - Hurricane costs – contracts signed beginning of year for clean up after hurricane. Two billing \$1,900 and \$4,800.57 raking yards street curbs some owners did their own. Had two trees removed large Oak at 713 Crane Prairie and \$2,056.07 \$9,813.57 hurricane expense. Had huge sod replacement \$21,851.35 to replace sod. Full property trim this year.

Need a special assessment due to Hurricane \$76.29 per house. Barbara Loe made a motion to approve Special Assessment and Ms. Laura Enner seconded the motion. All in favor. Special Assessment passed.

No one has stepped up to run for this Board. Sherry thanked all past board members. 6 binders of landscaping. 46 different irrigation systems. MI report who checks irrigation timers. Barbara is termed out per documents. Ron Grinnell, John Barron, and John Krepspak, Mr. Alex Elshimy all stepped up to be on the board. Ballots passed out to vote for Board members. All candidates presented themselves to the homeowners.

5. Reports of Committees - None
6. Nominations for Board Members from the floor - done
7. Old Business - none
8. New Business - none
9. Owner Comments/Questions/Concerns – discussions with attorney as to what happens when no Board is in place.

Election Results –
Mr. Barron 17
Grinnell 11
Elshimy - 11

10. Adjournment – With no other issues before the Board, Barbara Loe motioned to adjourn and was seconded by Sherry Sholtis. Meeting adjourned at 6:49 PM

(Additional items may be posted 14 days prior to the meeting as required by Florida law.)

AGENDA
BOARD OF DIRECTORS ORGANIZATIONAL MEETING

TIME: **IMMEDIATELY FOLLOWING THE MEMBERSHIP MEETING**

DATE: February 22, 2023

PLACE: Our Savior Lutheran Church
2705 N. Tamiami Trail
Osprey, FL 34229

1. Call Meeting to Order – 6:54 PM
2. Determination of Quorum - yes
3. Proper Meeting Notice - yes
4. Election of Officers

President – Mr. Barron

Vice President - Mr. Elshimy

Treasurer – Mr. Grinnell

5. Appointment of Check Signers – all check signers
6. Schedule of Board Meetings – when needed.
7. Adjournment – meeting adjourned at 7:07

(Additional items may be posted 48 hours prior to the meeting as required by Florida law.)

DATED: February 8, 2023