

**THE HARBORAGE AT BRADEN RIVER HOMEOWNER'S ASSOCIATION, INC
C/O ARGUS PROPERTY MANAGEMENT**

Board Meeting Minutes

January 15, 2020, 7P.M.

The Harborage Clubhouse

5705 Key West Place, Bradenton, FL 34203

Call to Order: Matthew Walsh called the meeting to order at 7pm

Establish Quorum and Confirmation of Proper Meeting Notice: Board Members present were President Matthew Walsh, Vice President Tim Tyrrell and Director West Vogel. Loryn Hawkins, Argus Property Management, was also in attendance. The Meeting Notice was posted in accordance with the Bylaws and Florida Statutes 720.

Approval of Minutes: A *motion* made Tim Tyrrell and seconded West Vogel to approve the minutes from the December 11, 2019 Board Meeting. All Directors present voted in favor of the motion. *The motion carried.*

REPORTS

Financial: None

Landscaping: None

Compliance:

5631 Whitehead (installed water filtration system without ARC approval) – Owner brought ARC to meeting for review. ARC was approved with the caveat they raise or lower the unit from its current placement. Matthew to follow up with owner.

5518 Duval (tree trimming needed) – Trees trimmed, violation closed.

OLD BUSINESS: None

NEW BUSINESS:

Tree Trimming: The Board reviewed the Tree Audit submitted by Steve Sutton@Bloomings. Loryn will obtain another quote for comparison purposed.

ARC REVIEWS: A *motion* was made by Tim Tyrrell and seconded by West Vogel to approve the following ARC applications:

5662 Duval - Screen Enclosure

5629 Whitehead – Screen Enclosure

5631 Whitehead – Screen Enclosure

5628 Whitehead – AC/Heat Unit

OWNER COMMENTS: Landscaping and tree trimming were discussed.

DATE OF NEXT MEETING: February 12, 2020, 7pm

ADJOURNMENT: With no further business to discuss, the meeting was adjourned at 7:45pm.