

Board Meeting Minutes
Harborage on Braden River Homeowners Association, Inc.
C/o C&S Community Management Services
31 Sarasota Center Blvd., Suite B
Sarasota, FL 34240
09/09/2020

A meeting of the Board of Directors of Harborage on Braden River HOA, Inc., a Florida Corporation Not for Profit, was held via ZOOM on September 9, 2020 at 7:00 PM.

The meeting was called to order by Matthew Walsh, President.

Other Directors present at the meeting were: Nicole Banks and Ellen Sessions. Lisa Lemmon of C&S Community Management Services, Inc, AAMC, acted as recording Secretary.

Motions:

- A. A motion was made by Mathew Walsh and seconded to approve the 08/12/2020 Board Meeting minutes. The motion passed unanimously.
- B. A motion was made by Mathew Walsh and seconded to approve the proposal from Atlas Insurance for the insurance policies related to the HOA. The motion passed unanimously.
- C. A motion was made by Matthew Walsh and seconded to have the association owned palm trees trimmed by Bloomings as long as the cost does not exceed \$4,000. The motion passed unanimously.
- D. A motion was made by Nicole Banks and seconded to approve the proposal from Clean Cut Tree Service for the trimming of the hardwood trees in the common areas. The motion passed unanimously.
- E. A motion was made by Nicole Banks and seconded to approve the ARC request for landscaping at 5554 Simonton. The motion passed unanimously.

Discussions:

- A. Due to the number of reported roof leaks, the Association Manager was asked to get proposals for a roof inspections of the town homes.
- B. As the CDD has contracted with Daystar for pressure washing, the Association Manager was asked to contact them regarding power washing the walkways to the door at the town homes.
- C. The request to the CDD to plant trees in the common area of the HOA by a Member who would like to do so in memory of a couple of Members who passed was tabled from future agendas as the request would need to be made by the Homeowner to the Association.
- D. Nicole Banks reported that August was a transition month from the prior Management

Company to C&S, the Financial Report was not available for review.

E. The next Board Meeting will be held on 10/14/20 at 7:00 via ZOOM.

With no other business coming before the Board a motion was made and seconded to close the meeting

Respectfully submitted,

Lisa Lemmon

Association Manager/Recording Secretary
Harborage on Braden River HOA, Inc.