



The Harborage on Braden River Homeowners Association, Inc.

October 13, 2021

Meeting of the Board of Directors

Call to Order: The meeting was called to order at 6:04 pm by President Matthew Walsh.

Determination of quorum: A quorum was in present with Chris Purnell, Ellen Sessions and Nicole Banks. Matthew Walsh and Carrie Rummery were absent. Michelle Thibeault was present from Sunstate Management Group, along with Alisa Asseveiro and Lindsey Olson were present via conference call.

Proof of Notice: Proof of Notice was posted in accordance with statute 720 and the Associations documents.

Consideration to accept the September 22, 2021, Minutes – MOTION made by Nicole Banks and seconded by Ellen Sessions to approve the minutes of the September 22, 2021, meeting. Motion passed unanimously.

Presidents Report: Roof repair project on the way. May have landscape issues but will replace and repair. Pothole on Duval fixed. There are still some trees that need to be taken care of. Few arc roof repair on whitehead are being done and is neat and tidy. Annual meeting notice going out tomorrow.

Management Report: Compliance under control by Sunstate. Tony and CDD will be responsible for parking not Sunstate. Parking is only permitted on one side of the street.

New Business: none

Homeowner Comments: Owner asked about the parking and will it be controlled by CDD. And will meetings be consistent on this Wednesday from now on.

Next Meeting – November 10, 2021

Adjournment – MOTION made by Chris Purnell and seconded by Ellen Sessions to adjourn the meeting at 6:26 pm. Motion passed unanimously.