



The Harborage on Braden River Homeowners Association, Inc.

November 17, 2021

Meeting of the Board of Directors

Call to Order: The meeting was called to order at 12:18 pm by President Matthew Walsh.

Determination of quorum: A quorum was in present with Mathew Walsh, Chris Purnell, and Ellen Sessions in attendance. Carrie Rummery was absent (excused). Michelle Thibault and Alisa Asseveiro were present from Sunstate Management Group.

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

Consideration to accept the October 13, 2021, Minutes – MOTION made by Chris Purnell and seconded by Ellen Sessions to approve the minutes of the October 13, 2021, minutes **Motion** passed unanimously.

Presidents Report: Raising concern on truck parking on the street. Trucks are being left over night on the street. Cars are being left unmoved for long period of time on the street. Lengthy discussion on what we can do change the language in documents to apply rules on street parking. Discussion on compliance and moving forward with fining owners who have not responded to letters.

Treasurer Report: Approval of 2022 proposed budget. **Motion** to approve the 2022 budget made by Matthew Walsh and seconded by Chris Purnell.

Management report: None

Unfinished Business: None

Owner Comments: Owner ask for a copy of the budget

New Business: 5510 Duval- **Landscaping Motion approved by Mathew Walsh and Seconded by Chris Purnell.** 5510 Duval paint front door and white side light **Motion to have discussion made be Mathew Walsh and Seconded by Chris Purnell.** Decision made to table until next meeting while paint color is approved by a committee. Discussion had on enforcing sale application and background check **Motion** to change and add in documents made by Chris Purnell and seconded by Mathew Walsh.

Next Meeting – December 10, 2021

Adjournment – MOTION made by Ellen Sessions and seconded by Mathew Walsh to adjourn. Motion passed unanimously.