

**CARIBBEAN COVE ASSOCIATION. INC**  
**MINUTES BOARD MEETING**

**DATE:** WEDNESDAY, March 29, 2023

**TIME:** 3:00 pm

**LOCATION:** Pool Cabana

**MINUTES**

**Call meeting to order:** 3:00 pm by President Lellingwood

**Proof of Notice:** Posted on Bulletin Board on 03-27-23.

**Quorum of the Board:** President Linda Lellingwood, Vice President Barbara Mills and Treasurer-Secretary Janet Zelahy. Gloria Reed, Property Manager was also present.

**Reports:**

**President** – the Board has completed the following projects: Privacy Fence and bushes for D-3 completed; Painting of blacklights by garage doors; landscaping and mulch around the pool; and wood fence, storage room, lights, new fire hose repaired.

**Treasurer-** Verified the February Financials, payments to vendors.

**Manager's** -Discussed projects pending, securing an additional quote for pool care- newsletter contents. Sending Paperwork to the City of Largo regarding the manhole inspections.

## **New Business:**

Motion by Barbara, 2<sup>nd</sup> by Janet to approve the purchase and installation of a new pump motor and cover. Cost of \$1450.00.

Motion passed.

Motion by Linda, 2<sup>nd</sup> by Barbara to complete the property evaluation at a cost of \$680.00 thru (FPAT). Motion Passed.

Motion by Janet, 2<sup>nd</sup> by Barbara to hire Carolina Connor to complete the soft wash of all building fascia. Motion Passed.

Motion by Linda, 2<sup>nd</sup> by Janet to repair- install benches in the pool cabana, cost not to exceed \$300.00. Motion Passed

Motion by Barbara, 2<sup>nd</sup> by Janet to appoint Mary Marks as the chairman of the Beautification Committee.. Motion Passed

I-3 repair/replace fascia getting Continued

Pool Maintenance- getting new quotes continued

Motion by Linda, 2<sup>nd</sup> by Barbara to repair-of 2 pool sides chairs, a cost to not exceed \$50.00. Motion Passed

Homeowners Comments: No owners were present.

Adjournment: 3:25pm

Minutes Prepared by Property Manager, Gloria Reed, LCAM