

**The Cove HOA of Seminole County, Inc.
Board Meeting**

**Minutes of Board Meeting
July 9, 2018**

Call to Order: Board Chair Chris Gonzales called the meeting, held at 2737 Teak Place, Lake Mary, FL, to order at 7:05 PM.

Attendance: A quorum was established by the attendance of Chris Gonzales, Ramesh Bakhru, Ron Schade, and Edward Hanna.

Business Items:

- Board discussed requesting a bid for the removal of a dead pine tree located within a set of 3 pine trees on the Old Lake Mary Road frontage inside the brick wall. Ron Schade agreed to contact Mow Time Mower for pricing.
- 2681 Reagan Tr – Board will request management company to contact vendor(s) to bid on fixing drainage problem.
- 3266 Safe Harbor – one bid has been received to remediate the pipe issue that is causing a depression near the storm drain in the amount of \$1900.00 Board will request management company contact the previous vendor who remediated a similar issue for their suggestions as well before moving forward
- Board reviewed notes from attorney Sarah Webner concerning revision of the Cove HOA Bylaws in order to conform to current state statutes. Board agreed that members will independently review the suggestions for discussion at the next meeting to compile a list of changes to consider.
- Board discussed pending litigation against JR Goodman and conflict of interest with his position as Board Member. Motion was made (Gonzales) and seconded (Hanna) to establish sense of the board that JR Goodman either recuse himself from Board discussions on this matter or resign to prevent further conflict of interest. The motion passed unanimously 4-0.
- Board discussed consultation with attorney concerning the handling of JR Goodman litigation and his current position on the Board. Motion was made (Gonzales) and seconded (Schade) to task Chris Gonzales to contact attorney to help ensure the Board's actions on this matter are properly made and documented for the interests of everyone in the association. Motion passed unanimously 4-0.

Adjournment: With no other business to discuss the meeting was adjourned at 7:58 PM.