

**WEITZER HARMONY LAKES
TOWNHOMES PHASE 2 HOA
SPECIAL BOARD MEETING MINUTES**

January 18, 2022

Present at the meeting were: Leanne DeCoste, Troy Parker, Larry Smith, Giuseppe Giugno and Jim Calderazzo via speaker phone representing J&L Property Management.

Absent from the meeting was Rick Ekle

Meeting called to Order by Leanne DeCoste at 7:17 PM

Motion made by Troy Parker to table last meeting minutes.

Motion Seconded by Larry Smith

All in favor. Motion passed.

NEW BUSINESS:

- Central's cancellation of removing coconuts from lakes and to stop services of 109th Terrace, dog stations without official meeting. This was openly discussed.

Motion made by Troy Parker to discuss this matter at the next Central meeting.

Motion Seconded by Leanne DeCoste

All in favor. Motion passed.

Board was advised by Larry Smith, Phase 2 representative of master, if he doesn't vote for continuing these services as Central did for over seventeen (17) years. He should be replaced by Phase 2 board as their representative to Central Management.

Management pointed out that any services to these areas, the employee should be covered under workers compensation by the Central Management Firm.

In case Central removes service of the stations on 109th Terrace, Thelma will get proposal to service them.

Motion made by Troy Parker to turn all owners over to attorney for collections after thirty (30) day notices, per Statute was sent ad expired.

Motion Seconded by Larry Smith

All in favor, Motion passed.

Motion made by Troy Parker to adjourn meeting.

Seconded by Giuseppe Giugno

All in favor, motion passed

Adjourned at 8:22 PM.