

Harmony Lakes Townhomes Phase 2

Board of Directors

Minutes of Board Meeting

February 1, 2024

Minutes of the Board of Directors meeting of the Harmony Lakes Townhomes Phase 2 Home Owner's Association, Davie, Florida, held at the Pine Island Park Multipurpose Center, in Davie, Florida, at 7:00PM on February 11, 2024.

I. CALL TO ORDER

Board member LeAnne called the meeting to order at 7:04PM.

II. ROLL CALL OF OFFICERS

Officer roll call took place at 7:04PM.

Board members present are as follows:

LeAnne Decoste, President,

Giuseppe Giugno, Vice President, Treasurer,

Rick Ekle, Secretary,

Troy Parker

Board members absent are as follows:

Larry Smith

III. Previous Board Meeting Minutes

A motion to table the minutes from the previous meeting was proposed by Rick, seconded by Troy and approved.

IV. Old Business

- a. Striping proposal had an incorrect number of spaces so was sent back.
- b. Palm Tree lifts and hardwood trims scheduled for February by TreeWorks.
- c. Board members asked for final comments for changes to proposed new amendments.

V. Proposed Amemdments Discussion

- a. The proposed amendments were discussed. They will be sent to the lawyer for revisions.

VI. MEETING ADJOURNED

- a. A motion was made to adjourn the meeting and was approved at 9:05PM.

Rick Ekle, Secretary

2/24/2023