

## **Harmony Lakes Townhomes Phase 2**

Board of Directors

Minutes of Emergency Board Meeting

May 2, 2024

Minutes of the Board of Directors meeting of the Harmony Lakes Townhomes Phase 2 Home Owner's Association, Davie, Florida, held at the Pool at 7:00PM on May 2, 2024.

### **I. CALL TO ORDER**

Board member LeAnne called the meeting to order at 7:21PM.

### **II. ROLL CALL OF OFFICERS**

Officer roll call took place at 7:21PM.

Board members present are as follows:

LeAnne Decoste, President,

Giuseppe Giugno, Vice President, Treasurer,

Rick Ekle, Secretary,

Troy Parker,

Larry Smith

### **III. New Business**

There is an issue with 1663 SW 109<sup>th</sup> Ct. They filed an ADCC application to layout a new deck and it was approved. However, their deck was laid out and poured beyond the boundaries of their property line, encroaching onto their neighbor (1665 SW 109<sup>th</sup> Ct) against what was approved.

A motion was made by Larry to have J&L write a letter to 1663 to have them repair their deck so it's within their property line. The motion was passed.

A motion was made by Larry to have J&L write a letter to 1665 to have the sprinkler systems relocated to not be under the form of their new deck and have the deck form relocated to be within their property line. The motion was passed.

**IV. MEETING ADJOURNED**

- a. A motion was made to adjourn the meeting and was approved at 7:36PM.

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Rick Ekle, Secretary

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5/27/2024