

Heritage Harbor Golf & Country Club  
Community Association, Inc.  
Board of Directors Meeting Minutes  
September 30, 2020

I. CALL TO ORDER

Russ Rossi called the Board Meeting to order at 5:36 p.m.

II. ROLL CALL/DETERMINATION OF QUORUM/NOTICE OF MEETING

Directors Present: Shelley Grandon, Russ Rossi, Jeff Witt & Jerry Kubick

Staff Present: Ray Leonard CAM

Notice: Ray Leonard CAM, verified that notice of the Board meeting was posted on boards within requirements of FL statutes

Guest Present: Elaine Kaufman, David Tapley, Janet Morin

III. APPROVAL OF MINUTES (From May 27, 2020)

A Motion was duly made by Jerry Kubick and seconded by Jeff Witt to approve the Board of Directors meeting minutes as written. **All in favor-MOTION PASSED**

IV. REPORTS

A. Directors

1. Treasurer – Jeff Witt gave the financial update.
2. Management extra charges (\$539.61- July/\$653.90- August)

B. Committees

1. DRB- David Tapley provided update.

C. Management Report

Ray Leonard reviewed the management report with the board.

V. OLD BUSINESS

A. SRK Cabinets-Waiting on vendor to provide proper insurance before moving forward.

B. Pool Slide-A motion was made by Russ Rossi and seconded by Jerry Kubick to accept the proposal from Dixie Construction for the \$5000.00 yearly maintenance plan. **All in favor-MOTION PASSES.**

A motion was made by Russ Rossi and seconded by Shelley Grandon to give Ray Leonard the authority to approve any extra charges up to \$12,000 that may occur while Dixie Construction is repairing the pool slide. **All in favor-MOTION PASSES.**

VI. NEW BUSINESS

A. Violation referrals to legal

1. 19231 Fisherman's Bend Dr.-House
2. 19325 Fisherman's Bend Dr.-Screen on Garage

Shelley Grandon made a motion for the above violations to go to Legal. Russ Rossi seconded the motion. **All in favor-MOTION PASSES**

A. Pre-suit Mediation

1. 4350 Waterford Landing-Overnight Parking
2. 4002 Harbor Lake-House
3. 4127 Harbor Lake-Weeds
4. 4226 Harbor Lake-House
5. 19146 Cypress Green-Trash Cans
6. 19323 Seacove-Palms
7. 4101 Heritage Lake-House

Russ Rossi made a motion for the above violations go to pre-suit mediation. Jerry Kubick seconded the motion. **All in Favor-MOTION PASSES**

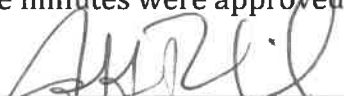
VII. NEXT MEETING

November 18, 2020-Annual Meeting

VIII. ADJOURNMENT

A motion was duly made by Shelley Grandon and seconded by Russ Rossi to adjourn meeting at 6:45p.m. **All in favor-MOTION PASSES**

These minutes were approved on JEFFREY R. WITT

  
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Signed

JEFFREY R. WITT

Printed Name