

**MINUTES OF THE BOARD OF DIRECTORS' MEETING OF
MIRAMAR AT LAKEWOOD RANCH CONDOMINIUM ASSOCIATION, INC
A FLORIDA CORPORATION NOT FOR PROFIT**

The meeting of the Board of Directors of Miramar at Lakewood Ranch Condominium Association, Inc. a Florida Corporation Not for Profit, was held by conference/zoom call on February 16, 2021 at 6:00 p.m.

The meeting was called to order by Deon Barnard, who chaired the meeting. Betsy Davis, CAM of C&S Community Management Services, Inc., kept the record of the meeting. Directors present at the meeting were: Deon Barnard, Joe DeRosa, Tim Greene, Tony Olender and Elaine Kaup. The Directors present constituted a quorum.

The Board of Directors meeting minutes of January 19th, 2021 were previously distributed to all directors. A motion was made by Deon Barnard and duly seconded to approve the minutes. The motion passed. In favor: Deon Barnard, Joe DeRosa, Tony Olender, Tim Greene and Elaine Kaup. Opposed: None

OLD BUSINESS:

Fire Panel: Tabled panel replacement at this time.

Club House Office:

A motion was made by Joe DeRosa and duly seconded to approve the Club House Office floor and furniture remodel update not to exceed \$4700.00.

The motion passed. In favor: Deon Barnard, Joe DeRosa, Tony Olender, Tim Greene and Elaine Kaup. Opposed: None

Landscape Update:

Pygmy palms and Sod were installed recently and completed.

Dead and Missing Plant / Mulch Placements:

A motion was made by Deon Barnard and duly seconded to approve the New Plantings and Mulch for \$27,000.

The motion passed. In favor: Deon Barnard, Joe DeRosa, Tony Olender, Tim Greene and Elaine Kaup. Opposed: None

Landscape (Back yards and Sides yards) - Tabled to discuss in more detail, late summer. Discussion to include project in 2022 budget.

NEW BUSINESS:

Annual Meeting / Election Plans:

Live Election on Zoom – Betsy, Sheri and Committee counting ballots will be live from the clubhouse. Members can join by zoom to watch.

Hoast: Tabled to Next Meeting

**MINUTES OF THE BOARD OF DIRECTORS' MEETING OF
MIRAMAR AT LAKEWOOD RANCH CONDOMINIUM ASSOCIATION, INC
A FLORIDA CORPORATION NOT FOR PROFIT**

There being no further business to come before the Board, a motion was duly made and seconded to adjourn at 6:50 p.m. The motion passed unanimously.

Respectfully submitted,

Betsy Davis, CAM

C&S Community Management Services, Inc.