



## **Postponed 2020 Annual Meeting of the Membership**

February 8, 2021 – 7 PM

Due to COVID 19 the 2020 Annual Meeting of the Membership was postponed from November 2020 to February 8, 2021. The ZOOM meeting was hosted by Monarch Association Management – 500 Alternate 19 South - Palm Harbor, FL 34683 at 7 PM. Present at the opening of the meeting were:

Directors Present: Laszlo Varga, Andy Sinkiewicz, Patti Barbosa, Tracy Kepler  
and Karin Johnson

Also Present: Sue Marino, LCAM of Monarch Association Management, Inc.

A quorum of the Membership (26) was present in person (via ZOOM) and by proxy. Therefore, the Annual Meeting of the Membership was called to order at 7:20 PM.

### **APPROVAL OF MINUTES:**

*Motion by Tracy to approve the Minute of December 7, 2020, second by Laszlo.  
Motion carried unanimously.*

**NOMINIATIONS FROM THE FLOOR:** Laszlo called for Nominations from the floor. As there were no nominations from the floor the two (2) Candidates, who submitted their names: Andy Sinkiewicz and Lazlo Varga, have been elected, each for a three (3) year term.

Reminder: The 2021 Annual Meeting will be held in November 2021.

### **REPORT OF OFFICERS:**

**Treasurer:** Andy updated the Membership as to the financial status of the Association, noting that year end 2020 was approximately 2% under budget. However, bring the Board's particular attention to the condition of the roads, escalating cost to repair/replace and the current fund balance in the budget for repaving. Andy noted that \$6,000 will be transferred from the 2020 Operating Account to the Reserve Account in February.

Twenty-Two (22) "Friendly Reminders" were sent and three (3) owner were sent a Certified Letter of Intent to Lien. Attorney Mullis provided update on delinquent account 1264036.

### **GENERAL DISCUSSION:**

Herbert Mooney of 3054 Edgemoor noted that the area where his driveway meets the road is low and collects water. Sue will have All-Phase Paving look at the area and advise.

Planter beds need to be edged and mulched and the trees in back island may need some branches removed. Sue will contact Precise Lawn Service and Swingle Tree Service. Also noted, a pothole is forming behind the gate.

Future Meeting – Due to COVID 19 dates and venue for future meetings are yet to be determined.

Being no further business:

*Motion by Tracy to adjourn the meeting at 7:51 PM, second by Laszlo.  
Motion carried unanimously.*

**THESE MINUTES HAVE BEEN APPROVED.**