

Pritchard Island Homeowners' Association
General Directors' Meeting
April 20, 2023

President, Tommy McCombs, called the meeting to order at 6:35 pm at unit #836.

Roll Call: Tommy McCombs, President - Bob Fugatt, Vice President-Sonia Valencia, Treasurer, Christine Kostis, Secretary-Deanna Hance, Director.

All present.

Approval of Minutes:

Bob Fugatt made the motion to approve the April minutes. Sonia Valencia seconded the motion. Minutes approved.

Treasurer's Report:

Sonia Valencia gave the treasurer's report. Bob Fugatt made a motion to accept the report. Tommy McCombs seconded the motion. The treasurer's report was approved and accepted. Monthly financial reports are available by request.

New Business:

Bert Weber was hired to take dead trees down and to trim back overgrowth around trees at a cost of \$3,000.00. Note: These were exceptionally tall trees. This is a shared expense between SAPIHA and PIHA.

Roof repairs are on hold until after the hurricane season with the exception of emergencies.

New pool chairs have been purchased.

Deanna Hance has been welcomed as a board director.

Old Business:

The entry lights and water sprinklers have been repaired at both entries.

Violation letters have been mailed regarding large aggressive dogs, a member harassing neighbors and overdue monthly dues.

A committee has been formed to begin updating our documents. This is mandatory by the state of Florida. Our updated documents must be filed in 2024. The committee members are Harriet McCombs, Sonia Valencia, Deanna Hance, Nancy Marshal and Olga Benitez.

As there was no more business to discuss, the meeting was turned over to members.

One member requested help to replace grass in her front yard as it is entirely dirt. Board agreed to prepare the soil and lay sod.

There were no more comments from members.

Tommy McCombs dismissed the meeting at 7:23 p.m.

The May meeting has been canceled due to board members on vacation