

**SUNTREE MASTER HOMEOWNERS ASSOCIATION, INC.  
7550 SPYGLASS HILL RD**

**Notice for the Regular Board Meeting of March 6, 2023  
With Conference Call instructions**

As provided in an eblast the week of March 16, 2020 SMHA will be hosted in person and via Zoom. Board and Committee Members will have the opportunity, through this technology, to actively participate in the meeting online. All other Association Members are able to login to the meeting via the invite instructions that will be sent eblast on Monday. Their participation will be restricted (muted) as not to interfere with the meeting. If you wish to speak on a subject pertinent to the meeting's purpose or agenda, you must contact the meeting's organizer's email 1 full business day prior to the meeting (submittal deadline is March 3, 2023 at midnight) so that they may plan on removing the restriction for your comment during the meeting. For this meeting the organizer is Gina "Kaye" McKinney      kaye@suntreeflorida.com

Zoom was chosen because it had the best perceived online meeting capabilities but be forewarned, they are overwhelmed with the flood of business that comes from stay-at-home work environments. If you have technical difficulties joining the meeting SMHA staff will not be able to assist and we suspect neither will Zoom at this time based on our experience so far. Zoom has an expansive library of YouTube videos that assist with technical issues. Please explore these to assist you.

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. VERIFICATION OF NOTICE & QUORUM**

**D. PRESENTATION:**

**E. MINUTES:**

- Regular Board Meeting Minutes for February 6, 2023, I, \_\_\_\_\_ move to approve the minutes of the February 6, 2023 Board Meeting, I, \_\_\_\_\_ second.

**F. ACTION ITEMS:**

**G. REPORTS of COMMITTEES**

**CHAIR:**

- 1) ARC/Construction
- 2) Community Relations
- 3) Government Liaison
- 4) Covenant Enforcement
- 5) Insurance
- 6) Planning
- 7) Stormwater
- 8) Grounds Maintenance
- 9) Finance

- Hoot Wiseman  
Marvin Jackson  
Scott Ratliff  
Sally Contess  
Hoot Wiseman  
Ron Fagnoli  
Joseph Grutta  
Mark Martorano  
Ed Gardiner

- 10) Parks & Recreation**
- 11) Safety**
- 12) Legal**
- 13) Executive Committee**
- 14) Appeals Committee**
- 15) Election Committee**
- 16) Suntree Person of the Year Committee**

**Mark Martorano**  
**Scott Ratliff**  
**Mike Zocchi**  
**Board Officers**  
**Nikki McCall**  
**Gina Kaye McKinney**  
**Gina Kaye McKinney**

**H. Other Reports:**

- 1) President**
- 2) Managers Report**

**Mike Zocchi**  
**Gina McKinney**

**I. Old Business:**

**J. New Business:**

**K. Audience Comments:**

**L. Adjournment**