

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

**Notice for the Regular Board Meeting of January 9, 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 January 6, 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 December 5, 2022, I, _____ move to approve the minutes of the December 5, 2022 Board Meeting, I, _____ second.

F. ACTION ITEMS:

- Board of Directors 2023 slate of Candidates, (Joanna Bass, Richard Denza, Ron Fagnoli, Joseph Grutta, Marvin Jackson, Mike O'Neill and Alan "Hoot" Wiseman), I, _____ move to approve the Board of Directors 2023 slate of candidates, I, _____ second.
- Nomination of 2023 Board of Directors Election Chair, I, _____ move to nominate _____ as 2023 Board of Directors Election Chair, I, _____ second.

G. REPORTS of COMMITTEES

CHAIR:

1) ARC/Construction	Hoot Wiseman
2) Community Relations	Marvin Jackson
3) Government Liaison	Scott Ratliff
4) Covenant Enforcement	Sally Contess
5) Insurance	Hoot Wiseman
6) Planning	Ron Fagnoli
7) Stormwater	Joseph Grutta
8) Grounds Maintenance	Mark Martorano
9) Finance	Ed Gardiner
10) Parks & Recreation	Mark Martorano
11) Safety	Scott Ratliff
12) Legal	Mike Zocchi
13) Executive Committee	Board Officers
14) Appeals Committee	Nikki McCall
15) Nominating Committee	Kerry Stichter
16) Suntree Person of the Year Committee	Gina Kaye McKinney

H. Other Reports:

1) President	Mike Zocchi
2) Managers Report	Gina “Kaye” McKinney

I. Old Business: 2023 Board of Directors Candidate Bios are due.

J. New Business:

K. Audience Comments:

L. Adjournment