

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

**Notice for the Regular Board Meeting of April 3, 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 31, 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:

Lee Moore, 1241 Bonaventure Dr. – Flag Code

E. MINUTES:

- Regular Board Meeting Minutes for March 6, 2023, I, _____ move to approve the minutes of the March 6, 2023 Board Meeting, I, _____ second.
- Special Board of Directors Meeting Minutes, March 13, 2023, Interlachen Irrigation, I _____ move to approve the Special Board of Directors meeting minutes, March 13, 2023, I _____ second.
- Re-Organizational Meeting Minutes for March 22, 2023, I, _____ move to approve the Re-Organizational Meeting Minutes for March 22, 2023, I, _____ second.

F. ACTION ITEMS:

- **Appointment of Committee Chairs**
- **Covenant Enforcement Guidelines Proposed Changes**
- **686 Rossmoor Circle, Fence Variance**

G. REPORTS of COMMITTEES

- 1) **ARC/Construction**
- 2) **Community Relations**
- 3) **Government Liaison**
- 4) **Covenant Enforcement**
- 5) **Insurance**
- 6) **Planning**
- 7) **Stormwater**
- 8) **Grounds Maintenance**
- 9) **Finance**
- 10) **Parks & Recreation**
- 11) **Safety**
- 12) **Legal**
- 13) **Executive Committee**
- 14) **Appeals Committee**
- 15) **Election Committee**
- 16) **Suntree Person of the Year Committee**

CHAIR:

- Hoot Wiseman**
Marvin Jackson
Scott Ratliff
Sally Contess
Hoot Wiseman
Ron Fagnoli
Joseph Grutta
Mark Martorano
Ed Gardiner
Mark Martorano
Scott Ratliff
Mike Zocchi
Board Officers
Nikki McCall
Gina Kaye McKinney
Gina Kaye McKinney

H. Other Reports:

1) **President**

Mike Zocchi

2) **Managers Report**

Gina McKinney

I. Old Business:

J. New Business:

K. Audience Comments:

L. Adjournment