

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

**Notice for the Regular Board Meeting of February 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 February 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 January 9, 2023, I, _____ move to approve the minutes of the January 9, 2023 Board Meeting, I, _____ second.

F. ACTION ITEMS:

G. REPORTS of COMMITTEES

- 1) ARC/Construction
- 2) Community Relations
- 3) Government Liaison
- 4) Covenant Enforcement
- 5) Insurance
- 6) Planning

CHAIR:

- Hoot Wiseman
- Marvin Jackson
- Scott Ratliff
- Sally Contess
- Hoot Wiseman
- 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:

Reconsideration for the use of the Jack Mahon Park soccer field by the Suntree Soccer Club for the 2023 Spring season.

J. New Business:

427 Timberlake Dr., request a rear and side setback variance for a screen enclosure.

K. Audience Comments:

L. Adjournment