

WESTFIELD AT LEGENDS
BOARD OF DIRECTORS MEETING
June 15th, 2023 / 3:00 PM
Legends Fitness Studio I/Hybrid

The meeting was called to order by Mary at 3:00PM

A quorum was established with the following Board Members present: Mary Levy, Kathy Loula, Steve Parrish and Ron Krugman along with 5 owners also present, one owner attended via-zoom. Susie Bianchi representing Tropical Isles was in attendance.

Mary moved to waive the reading of the April 27th, 2023 Board meeting minutes and approve them as presented. Kathy seconded the motion. The vote was unanimous and the motion carried.

Treasurer's Report – *Stephen Parrish*

As of the May 31st, 2023 balance sheet, there was \$50,110.96 in the operating account, \$20,225.81 in the money market account and \$610,818.58 in assets and liabilities. Income for the month was \$10,044.88 with expenses for the month at \$2,628.46, variance of \$7,379.80, due to timing of invoicing. Retained earnings is at \$41,776.60 and the association's budgeting is on track.

Committee Reports

A. Landscaping– *Kathy Loula*

Landscape walk took place in May and it was confirmed that the irrigation wet-check is scheduled the 3rd week of the month. Pruning, turf fertilizer and pest management will take place next week. There have been a number of irrigation repairs that have been made although there is still some browning of the lawns which will be addressed, and Kathy will continue to inspect the recent repairs. Lastly, there will be another walk-thru performed the last Monday in June.

B. ACC – *Steve Parrish*

There have been several requests for plant enhancements in the last two months and one request was sent to the master. Steve mentioned that acc requests continue to be slow this time of year.

C. Social – A “thank you” to Peg & Jack for hosting the last sip-n-chip, which was well attended.

D. Paint - *Kelly Bisciotti*

The paint project is completed and looks beautiful. Kelly did a great job and everyone's cooperation was greatly appreciated.

Old Business – Inspection of the roof tiles was completed and several tiles will need to be repaired which will be paid out of building maintenance/roof repairs. There could be several causes of the broken tiles such as weather, errant golf balls and heat expansion.

Open Forum – None

Adjournment - Having no objections or further business, the meeting was adjourned at 3:37pm