

BOARD OF DIRECTORS SPECIAL MEETING

Friday, June 9, 2023, 7:00PM

Hosted on Zoom

Per the Bylaws, Article IV, Section 4.06, (b) Notice to Members of Meetings. Notice of each regular meeting of the Association Board shall be given three days (or more) before the meeting by publication in the Association Newsletter. In the event that there is no such Newsletter, notice shall be given by posting in a prominent location at the Southlake Recreation Center for three days (or more) before the meeting.

Per the Bylaws, Article IV, Section 4.07, (a), Written Notice. Written notice of the place, day and hour of every regular and special meeting of the Association Board shall be delivered to each director at least two days before the meeting (five days in the case of notice given by mail), either personally or by mail. Unless required by these Bylaws or by resolution of the Association Board, no notice of any meeting of the Association Board need state the business to be transacted at the meeting.

The Board received written notice of the time, location, and date via email on June 6, 2023. Notice was posted at the Southlake Recreation Center on June 6, 2023.

The meeting was called to order by Harold Dorsey at 7:10pm.

A quorum was present with all five board members in attendance: Alysha Hiller, Harold Dorsey, Emma Young, Elizabeth Rainey, Adriana Griffin.

No homeowners were in attendance.

Management in attendance: Dan Cullinane and Jillian Cullinane.

Three options for Pool Furniture were reviewed/discussed:

Option 1: Omega Sling Adjustable Back Chaise, Quantity: 50, Price: \$14,230.87, Delivery Time: 2-4 Weeks

Option 2: Omega Sling Adjustable Back Chaise, Quantity: 15, Price: \$5,054.81, Delivery Time: 2-4 weeks

Option 3: St. Maarten Chaise lounge (similar to the existing chairs), Quantity: 42, Price: \$13,258.59, Delivery Time: 10-12 weeks

Alysha made a motion to approve Option 1, but changing the quantity to 25 White Frame/Blue Fabric and 25 White Frame/Tortora Fabric, totaling \$12,497.50, not including shipping costs, Seconded by Emma, following discussion the motion passed unanimously.

The Board also discussed removing/disposing of the loungers in bad condition (roughly 12, give or take a few).

Management provided an update on the air conditioning at the clubhouse. There are currently three window units that are working well. Management has two proposals for repairs of the HVAC unit and two proposals for full replacement. Management is waiting on a third proposal for full replacement. Board agrees to wait until management receives all proposals for full replacement before making a decision.

Emma made a motion to adjourn at 7:41pm, Seconded by Alysha, Motion passed unanimously.

Approved unanimously by the Board of Directors at the June 28, 2023 Board Meeting.