

**CATALINA COVE HOMEOWNERS ASSOCIATION
APPROVED MINUTES OF BOARD MEETING**

DATE: March 15, 2023

TIME: 5:30pm ZOOM

CALL TO ORDER: 5:30pm

ROLL CALL: Carla Douglas, President, Bill Shemela, Vice-President, Julia DePascale, Serena Tate, Karen Brousseau and Gloria Reed, Property manager

READ/WAIVE PREVIOUS MINUTES: Motion to Waive, Julia DePascale, 2nd by Bill Shemela. Motion carried.

PRESIDENT'S REPORT: Provided an overview of Projects within the community. Fountain and irrigation systems are off due to the painting project. Will continue to follow up with the landscapers and the Board has reached out to the attorney regarding an update and rule changes of association Documents.

Treasurer's Report: February Financial were sent to the Board on March 7, 2023.

OLD BUSINESS: Both power boxes have been completed.

NEW BUSINESS:

Painting Project: currently underway, a walk thru with the painters will be on Friday, March 17th.

Cleaning and pressure washing of pool area was completed.

Tennis court Resurfacing is being negotiated by Bill Shemela and has not been given a date.

Rules: Golf Cart street level allowance and eliminating the weight limit on dogs will be put before the owners as a survey.

MANAGERS REPORT: Emails have been sent to current rental units to verify that they are still being rented. No response currently.

OPEN FORUM: Golf Carts, effect on parking and guest parking spaces
Elimination of weight limit of dogs.

NEXT MEETING DATE: June 14, 2023, at 5:30pm.

ADJOURNED: 6:08 PM.

There were a total of 13 participants on zoom which included the Board members.

Minutes Prepared by: Gloria Reed, LCAM

Minutes approved by the Board on 06/14/2023