McNeil Farms

Board Meeting Minutes – April 20, 2023

Attendees:

Tim Brown-President Gia Lamanna-Board Member

Frank Zidonis-Treasurer Robin Thompson-Board Member

Charmaine Cioci-Secretary

Jodi Rine (Case Bowen/Sentry Management Representative)

6:05-meeting called to order

GUEST: Representative from Waterworks attended to review details of the City/EPA mandated relocation of water pit

*Approved a large lump sum principal payment on our Banco Popular loan to save interest expense

- *Manager Report
 - 1) Approved roof replacement (storm damage)at 7376 Donovan
 - 2) Discussed landscaping issues
 - 3) Discussed new clubhouse security system
- *Manager Report approved
- *Set pool open date, May 26
- *Next meeting date, May 18
- *Community meeting date, June 15
- 7:30-meeting adjourned

^{*}Waterworks proposal reviewed and approved

^{*}March/April meeting minutes reviewed and approved

^{*}Treasurer Report reviewed and approved