

STADIUM VILLAS
Board of Directors Meeting
August 23, 2022 at 6:00 PM
held at the
POOL PAVILION

Minutes

- **Call to Order:** The meeting was called to order at 6:02pm.
- **Verify Quorum:** John, Stephanie, Kurt and Mari were present. Kurt with APM was also in attendance.
- **Approval of Minutes:** Kurt read the minutes. John motioned to approve the 4-25-22 meeting minutes. Mari seconded; all were in favor.
- **Old Business: There was no old business to discuss.**
- **New Business**

Discussion & Board Vote on Painting Contract Additions:

John motioned to approve the Anchor Painting bid for additional buildings. Stephanie seconded; all were in favor. Kurt with APM will contact the Viera Builder Warranty department to see if sealing and stucco may be covered.

Discussion & Board Vote on Pressure Washing 2 more buildings:

John motioned to approve 1 building for \$999. Kurt seconded the motion' all were in favor.

Discussion of Mulching in Spring: John proposed foregoing mulching in the spring of 2023 due to the accumulated mulch already applied. This will be further discussed at a future meeting.

Construction activity of Community Credit Union and the use of our streets by their construction vehicles: Kurt with APM reported that he will continue to reach out to Duda/Viera Builders to provide information regarding the Invite Way use of CCU patrons and their contribution to the fee paid by the Association to Publix for entrance access.

Any other New Business the Board or Membership would like to discuss:

- **Adjournment: The next meeting will be held on November 1st at 6pm. With no further business, the meeting adjourned at 6:56pm.**