**BOD Meeting 3/11/2024**

Date: March. 11, 2024

Time: 6:00 PM

Location: 85287 Majestic Walk

Fernandina Beach, FL, 32034

**AGENDA**

1. **Call to Order** -

 Meeting started at 6:03pm

1. **Establish a Quorum** –

 (5) BOD members present: Suzanne Quinonez, Jeffrey Robinson, Mark Moskowitz, Norbert (Pat) Alberstadt, Don Decanio & (3) Plaza Property Services in Attendance: Andrew Beaudoin, Christian Bullen, Heidi Cathey

1. **Minutes Approval from Previous BOD Meeting** -

 1/8/24 & 2/12/24 were approved.

1. **Unfinished Business**

 a. Ratified ARB Document (7th rev.)

b. Update on Document Review Committee (20 volunteers up

for consideration)

1. **New Business**
2. (Financials) Update regarding progress among the various accounting errors that relate to the transition and how errors will continue to be handled case by case.
3. (Website Update) Included removing outdated material & replacing it with current available information.
4. (Parking Policy Resolution/Revisions) Informing of current & future.

road work throughout the community and Notice of No Parking

Allowed due to such (during; Mar.18-29th, 2024). Discussion of

Violating Improper Parking throughout community and future

funds that will need to be allocated to cover expenses associated.

with enforcement. Also, concerns have been taken into consider for

a future discussion to be had around Bus/pickup-drop-off locations.

**Open Discussion Notes (BOD)** -

* Discussionof planning criteria to be reviewed in the future and modified as well as a committee or subcommittee to be formed to review the language in documents, ARB restrictions & CCR’s.

**Open Discussion Notes (members)** -

[Resident; Jennifer: Documents for ARB to review to become all digital?] - Would pose to be difficult because ARB Applications are completed & submitted in physical form (paper) with accompanying payments (checks).

**Adjournment** – 7:54