Held on October 13, 2023 at 7pm on the Pool Patio

<u>Call to Order</u>: The meeting was called to order at 7:00 PM by HOA President Jean Carrier. Also in attendance were Cheryl Guido (Vice President), Jeff Dubey (Board Member), Aaron Caryl (Board Member) and Fred Rhein (Board Member). A quorum was established with 5 out of 5 of the board members present. Eleven residents attended in person and three residents attended virtually via Zoom.

OLD BUSINESS

<u>Approval of Previous Meeting Minutes</u>: A motion was made by Jean Carrier to approve the meeting minutes from the board meeting held on September 8, 2023, and seconded by Cheryl Guido. All in favor.

<u>Financial Report</u>: Treasurer Todd LaPierre provided copies of the current financial report to the board and residents in attendance. If you were not able to attend the meeting and would like to request a copy of the report, either stop by the office and pick one up or send an email to <u>GreaterGrovesHOA@gmail.com</u> and it will be emailed to you.

Election Update: Only 5 residents submitted forms expressing interest in running for the HOA Board for 2024 so no election is necessary. The new board members for 2024 are Jean Carrier, Cheryl Guido, Aaron Caryl, Mike Grogan, and Inez Almestica. Board positions will be selected at the first meeting of the year.

NEW BUSINESS

- **Vote on Christmas Light Budget**: Jean Carrier made a motion to accept the bid submitted by Carmine with Mr. Fix It to install and take down our neighborhood Christmas lights. Aaron Caryl seconded the motion. All in favor.
- <u>Vote on Anchoring the Tables on the Basketball Court</u>: Jean Carrier made a motion to approve the bid to anchor the two picnic tables in the grassy area of the basketball court. Jeff Dubey seconded the motion. All in favor.
- <u>Discuss Fencing Options Around the Well</u>: Jean Carrier made a motion that instead of installing a fence around the new well, a lock will be purchased, and shrubs will be placed around the area to block it off. Jeff Dubey seconded the motion. All in favor.

RESIDENT OPEN FORUM:

- Resident Jerry Wright made the comment that the board should consider asking Carmine with Mr. Fix It to sign a long-term contract for the Christmas lights.
- Lessette Flores Aponte asked about the status of the sidewalk repair. The county is in the process of fixing the areas that they feel are a hazard.

<u>ADJOURNMENT-</u> A motion was made by Jean Carrier to adjourn the meeting at 7:12 pm and seconded by Jeff Dubey. The next HOA meeting is scheduled for November 10, 2023 at 7pm.