

# STEVENS PLANTATION RESIDENTIAL OWNERS ASSOCIATION, INC. BOARD OF DIRECTORS MEETING Tuesday, February 6, 2024, Leland Management – Conference Room 2023 Hickory Tree Road, St. Cloud, FL 34771

# **MEETING MINUTES**

### Call to order

Tim Sangiovanni called the meeting to order at 7:05 p.m.

### **Establish Quorum**

Quorum was established with four of four directors present: Darline Valcin via Telephone, Anthony Lopez, Tim Sangiovanni, and George Mathis. Kaitlin Marshall was present from Leland Management.

Proof of Notice: Meeting signs were posted at each community entrance in accordance with the governing documents and State statute.

### **Approval of Past Meeting Minutes**

Darline Valcin made a motion to approve the Board Budget Meeting Minutes from December 5, 2023, as presented. Anthony Lopez seconded the motion. All were in favor.

### **Open Forum**

Four residents were in attendance at the meeting.

A resident asked about traffic throughout the community, specifically on Notle Road.

### **Old Business**

a) None

### **New Business**

- a) Response to the ARB Committee- Orville, a member of the ARB committee, attended the meeting seeking clarification on several ARB procedures. The board confirmed that the ARB committee must adhere to the paint schemes specified in the approved color list. If anyone contests the denial of their request, it will be brought before the board of directors for review.
- b) Vacant Board Position Several residents attended the meeting and expressed interest in the vacant board position. It was decided to postpone this decision until the next meeting. An announcement will be posted on the website, inviting other residents to submit their names for consideration. The board will review the applications at their next meeting and make a decision at that time.

## **Next Meeting**

The next Board of Directors Meeting has been scheduled for Tuesday, April 2, 2024, at 7:00 p.m.

# **Adjournment**

Tim Sangiovanni made a motion to adjourn the meeting at 7:48 p.m. Anthony Lopez seconded the motion. All were in favor.