

# STEVENS PLANTATION RESIDENTIAL OWNERS ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

Tuesday, June 4, 2024
Leland Management – Conference Room
2023 Hickory Tree Road, St. Cloud, FL 34772

# **MEETING MINUTES**

#### Call to order

Tim Sangiovanni called the meeting to order at 7:04 p.m.

### **Establish Quorum**

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

Also present were: Seven homeowners

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 Meeting Minutes from April 4, 2024, as presented. Tim Sangiovanni seconded the motion. All were in favor.

#### **Open Forum**

• Residents inquired about the community landscape and speeding occurring on Notle Road. The residents were advised to attend the upcoming CDD meeting.

## **Old Business**

- a) Paradigm Broadband Group Telecom Services (Update): The association manager has contacted Don Johnson from the Paradigm Broadband Group to request an update on the installation of the fiber cables throughout the community. Awaiting responses from Don Johnson and Spectrum. The Board of Directors has requested that Don Johnson attend the next Board of Directors meeting to provide updates and address the community regarding the delay.
- b) Vacant Board Position: The Board of Directors has received candidate intent forms from Chris Knothe and Burris Walker for the vacant board position. A decision regarding the position will be postponed until the next Board of Directors meeting.

#### **New Business**

a) Covenant Enforcement – Attorney Demand: Darline Valcin made a motion to send the following account to the attorney's office for covenant enforcement 1090034811, 1090030301, 10900078101, 1090002301, 1090000501, 1090001101, and 1090018901. All were in favor.

## **Next Meeting**

The next Board of Directors Meeting has been scheduled for Tuesday, August 6, 2024, at 7:00 p.m.

## <u>Adjournment</u>

Darine Valcin made a motion to adjourn the meeting at 8:09 p.m. Anthony Lopez seconded the motion. All were in favor.