



STEVENS PLANTATION RESIDENTIAL OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, April 2, 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 7:05 p.m.

Establish Quorum

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

Also present were: Five 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

Anthony Lopez made a motion to approve the Board Meeting Minutes from February 6, 2024, as presented. Tim Sangiovanni seconded the motion. All were in favor.

Open Forum

- A resident inquired about the community garage sale dates.

Old Business

- 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.
- Vacant Board Position:**
Darline Valcin motioned to appoint Chris Knothe to the vacant board position. The motion lacked a second, no further action was taken.

Anthony Lopez motioned to appoint Barrie Walker to the vacant board position. The motion lacked a second, no further action was taken.

The Board of Directors has received candidate intent forms from Chris Knothe and Barrie Walker for the vacant board position. A decision regarding the position will be postponed until the next Board of Directors meeting.

New Business

- a) **ARB Committee Member Position:** Anthony Lopez made a motion to appoint Chris Knothe to fill the ARB committee member position. Darline Valcin seconded the motion. All were in favor.
- b) **Paint Schemes for the Estates:** Orville- ARB committee member attended the meeting to discuss paint schemes for the Estates. After further discussion, it was determined to allow the Estates homeowners to repaint their houses the same color schemes, given they are custom-built houses within the pod.

Next Meeting

The next Board of Directors Meeting has been scheduled for Tuesday, June 4, 2024, at 7:00 p.m.

Adjournment

Darline Valcin made a motion to adjourn the meeting at 7:40 p.m. Anthony Lopez seconded the motion. All were in favor.