

February 23, 2019 Grove Board Meeting Minutes
Lady Lake United Methodist Church
109 W. McClendon St., Lady Lake,
Immediately following the Annual Meeting

1- CALL TO ORDER with QUORUM:

President John Frame called the meeting to order at 3:30 P. M. A quorum was established by J. Frame, D. Holden, D. Delzio, R. Durbin, and L. Prater. D. Christopher of Sentry Management was also present.

2- APPROVE February 8, 2019 BOARD MEETING MINUTES:

Motion #1 made by J. Frame, seconded by D. Delzio to approve the February 8, 2019 minutes. All approved; motion passed.

3- FINANCIAL UPDATE:

a. Sentry Management Update: D. Christopher gave a financial summary through January 2019.

4- ELECTION OF OFFICERS: Motion #2 D. Delzio nominated John Frame for president with L. Prater to transition to president in 2020, seconded by Lonnie Prater. All approved; motion passed. Motion # 3 D. Delzio nominated Lonnie Prater for vice president, seconded by D. Holden. All approved; motion passed. Motion # 4 R. Durbin nominated Dana Delzio for secretary, Dennis Holden as treasurer and Ray Durbin as director. All approved; motion passed.

5- STREET SWEEPING: D. Delzio obtained another bid from Pro Sweep. They charge \$1600 per day and \$350 for trash removal. A third bid is forthcoming.

6- UPDATE LAKE COUNTY STREET PATROL: The board requests additional information before approving the agreement. Questions to be answered are what role this patrol will take within the community, how often is the patrol. An additional \$300 in insurance is required. Tabled until the next meeting.

7- RETENTION POND EXPANSION UPDATE: J. Frame met with Henry from the HHH golf course regarding the irrigation heads. He will move them within a month. Logan can start the expansion in a month or two.

8- NEXT MEETING: TBD

9- ADJOURNMENT:

Motion #5 was made by D. Delzio, seconded by L. Prater to adjourn the meeting. All approved; motion passed. The meeting was adjourned at 4:50 PM.

Submitted by:

Deborah Christopher  2-019 Sentry Management

Approved: March 21, 2019