

CUMBERLAND TRACE
Board of Directors Meeting

DATE: THURSDAY, APRIL 11, 2019

TIME: 6:00PM

PLACE: POOL CABANA ONSITE

AGENDA

- 1. Call to Order- Pete**
- 2. Roll call Quorum of Board**
- 3. Proper Meeting Notice**
- 4. Fence Replacement**
- 5. Open floor to residents**

Adjourn Meeting

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MINUTES

1. Call to Order

Pete called this meeting to order at 6:00 PM

2. Roll call Quorum of Board

Pete Brabant, Dudley Thomas, Terry Stubensey, Tom Bell, Brian Billborough and Gloria Reed were present.

3. Proper Meeting Notice

Posted at the top of the street

4. Fence Replacement

We are entertaining bids, two are in and awaiting a third on Monday.

5. Open floor to residents

Financials, roofing reserves and ACC were discussed. Awning over mailboxes permit is still with City of Largo. New owner has a 38 lb. sheep dog (shepherd) told by realtor it was OK; he said he was going to sell his unit. Gloria suggested getting the attorney involved, board was unanimous. Sue suggested putting a cover on the eaves troughs when the roofs are being replaced so they don't have to be cleaned out.

ADJOURNED MEETING: Pete adjourned the meeting at 6:34 PM, Tom motioned and Brian seconded.

