# MANGO GROVES

### HOMEOWNERS ASSOCIATION, INC.

## **Board of Directors Meeting Minutes**

January 31, 2022 at 6:00 PM Following Annual Meeting

# Call to Order - Certifying of Quorum

The meeting was called to order at 6:20PM. Board members Karen Bickford, Cynthia Cook and Terri Taylor were in attendance. It was determined that a quorum was established. Jennifer Conti represented McNeil Management.

**Approval of Minutes:** The Board waived the reading of the previous meeting minutes.

On Motion: Duly made by Karen Bickford, second by Terri Taylor and carried unanimously.

**Resolve:** To approve the meeting minutes as presented.

**Violation Review:** Board discussed violations and agreed to move forward on legal violation enforcement action for unit # 5277 and unit # 5279.

**Dead Trees in Common Area behind Mango Groves Blvd:** Board discussed and reviewed the proposals regarding trees that need to be trimmed or removed from the common areas behind Mango Grove Blvd.

On Motion: Duly made by Karen Bickford, second by Terri Taylor and carried unanimously.

**Resolve:** To approve the two proposals presented by Panorama Tree Care.

### **Adjournment**

The meeting was adjourned at 6:47PM.

Prepared by Manager on Behalf of the Board