

# Doctors Inlet Reserve Homeowner Association, Inc.

c/o The CAM Team, Inc.  
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## **BOD MEETING MINUTES**

Tuesday, November 29<sup>th</sup>, 2022, at 6:00 p.m.

Thrasher Horne Center  
238 College Dr., Orange Park, FL 32065

The meeting was called to order at 6:00 p.m. by Board President Gerald Felder. Board members present, Bonnie Lawrence – Secretary/VP and Earline Harrell – Treasurer. The CAM, Amber Cary, was also present.

- **Quorum**
  - Quorum of the Board was established
- **Approval of Meeting Minutes**
  - Bonnie made a motion to approve the meeting minutes from June 27, 2022. Gerald seconded the motion; all were in favor and the motion carried.
- **Financial Report**

Earline Harrell presented the financial report.
- **Architectural Review Report**

Andy said a lot of houses are being painted without ARC approval, he's keeping an eye out. He also stated there was a roof ARC request almost automatically approved because of 30 days, need to be careful and vote on time.
- **Pool Report**

Penny Reynen stated she thinks it was a good year and the vendors did well. Issues were reduced because of the pool monitors. She did mention the Amenity Center needs a lot of work.
- **Old Business**

None

- **New Business**
  - **Matthews Technology** – Bonny made a motion to ratify Board approval for new pool cameras for \$11,885.63. Gerald seconded the motion, all were in favor, and the motion carried.
  - **Overnight Street Parking** – Bonny made a motion to enforce overnight street parking. Gerald seconded the motion, all were in favor, and the motion carried.
  - **Adopt 2023 Budget** – Bonny made a motion to approve and adopt the 2023 budget as is. Gerland seconded the motion; all were in favor, and the motion carried.
  
- **Adjourned**
  - Gerald Felder motioned to adjourn the Meeting 6:47 p.m.