

Doctors Inlet Reserve Homeowner Association, Inc.

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

Thursday, November 2nd, 2023, 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 November 29, 2022. Gerald seconded the motion; all were in favor and the motion carried.
- **Financial Report**

Earline Harrell presented the financial report.
- **Presidents Report**
 - Gerald explained that dues were being increased 10%, inflation is up.
- **Architectural Review Report**

Andy said not many ARCs in, residents doing what they want but him and the Board are on it. The CAM mentioned there are 65 open violations, 19 with the attorney.
- **Pool Report**

Penny Reynen stated replacing the doors with a gate/screen was a positive thing. She would like the Board to meet on property with her while at the pool to go over things. CAM said she would ask SCD to meet with her and Board at pool to talk about pool equipment.

- **Old Business**

None

- **New Business**

- **Edwards Ornamental** – Gerald made a motion to ratify Board approval for new pool gate and screen for \$12,300. Earlene seconded the motion; all were in favor and the motion carried.
- **The CAM Team Contract** – Gerald made a motion to ratify Board approval for the management contract for \$27,120/year. Earlene seconded the motion; all were in favor, and the motion carried.
- **Extreme Cutz** – Bonny made a motion to approve the landscape contract renewal for \$34,926/year. Gerlad seconded the motion; all were in favor, and the motion carried.
- **Adoption of the 2024 Budget** – Earline made a motion to approve the 2024 budget as presented. Bonny seconded the motion, all were in favor, and the motion carried.

*The Board stated they will start the yard of the month contest back up, May-September 2024, 1 winner each month, \$50 gift card.

- **Adjourned**

- Gerald Felder motioned to adjourn the Meeting 6:26.