

# Doctors Inlet Reserve Homeowner Association, Inc.

c/o The CAM Team, Inc.  
2233 Park Avenue | Orange Park, Florida 32073  
Phone: 904-278-2338 | Fax: 904-638-1435  
drirhoa@thecamteam.com

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## **BOD MEETING MINUTES**

Thursday, February 29<sup>th</sup>, 2024 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 2<sup>nd</sup>, 2023. Earlene seconded the motion; all were in favor and the motion carried.
- **Financial Report**

Earline Harrell presented the financial report. Total assets = \$59,269.52
- **Architectural Review Report**

Andy said there was one home putting in an extension that was not approved. The CAM checked Smartwebs and saw it was approved and relayed that to Andy.
- **Pool Report**

Penny Reynen stated that she recently walked the pool with The CAM and went over small minor issues that need to be addressed. She said the building needs some work. Penny also stated there hasn't been any issues with teenagers or anyone at the pool recently.
- **Manger's Report**

The CAM stated there are 16 homes currently with the attorney. She will be riding the community twice a month starting in April.

The CAM also addressed the above ground pool/swim spa email poll. 29 residents were for it (with stipulations) and 14 were against it.

- **Old Business**

None

- **New Business**

- **Adopt Resolution (installation of sheds)** – Bonny made a motion to approve the resolution. Earlene seconded the motion; all were in favor, and the motion carried.

- **Adjourned**

- Gerald Felder motioned to adjourn the Meeting at 6:42 p.m. Bonny seconded the motion; all were in favor, and the motion carried.