

**Mabury Ranch Homeowners Association
Board of Directors Meeting
March 23, 2021**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for Mabury Ranch Homeowners Association will be held on Tuesday, March 23, 2021. The Meeting will be called to order at 6:30 p.m. via Zoom due to Covid-19.

ZOOM INFO:

Meeting ID: 880 0932 7595

Passcode: 073881

Phone: 1-669- 900-9128

- I. **Call to Order Executive Session – 6:30 p.m.**
- II. **Executive Session**
 - A. **Approval of Agenda**
 - B. **Approval of Meeting Minutes**
 1. February 23, 2021 Executive Session Meeting Minutes
 - C. **Member Discipline & Enforcement of Governing Documents**
 1. Violation status report
 2. Violation list to Board
 - D. **General Business**
 1. Drafted covenant submitted by SwedelsonGottlieb
 2. Proposals submitted by Toal Engineering, Inc., Case Land Surveying, Inc., and Du Mont Engineering for surveyor services
 3. Potential litigations and claims discussion
 - E. **Payment of Assessment and Delinquency Accounts**
 1. Outstanding list
 2. Account letters
- III. **Adjournment**
- IV. **Call to Order General Session – 7:00 p.m.**
- V. **Approval of Agenda**
- VI. **Homeowner Forum**

3 minutes per member, not to exceed 30 minutes total per Davis-Stirling Act. The HOA CANNOT exceed a total of 30 minutes on Homeowner Forum or the Board will not have sufficient time to review the business of the Association in the allotted two-hour meeting. Thank you in advance for your cooperation.
- VII. **Approval of Meeting Minutes**
 1. February 23, 2021 General Session Meeting Minutes
- VIII. **Financials**
 1. Financial reports for the period ending February 28, 2021
 2. Approval of the March check run
 3. Water consumption report
- IX. **Architectural**
 1. Architectural review status report
 2. Committee request for attorney meeting sooner than summer
- X. **Landscape**
 1. February 19, 2021 walk notes submitted by Tropical Plaza
 2. Proposal submitted by Tropical Plaza for removal of dead acacia, irrigation repair, and planting in the east greenbelt
 3. Proposal submitted by Tropical Plaza for to relocate sprinklers in the upper east greenbelt
 4. Proposal submitted by Tropical Plaza to install a fence at the east greenbelt
 5. Proposal submitted by Tropical Plaza to paint the railroad ties in the east greenbelt
 6. Proposal submitted by Brightview Tree Care Services for tree mapping services
 7. Proposal submitted by Brightview Tree Care Services for tree trimming on Mt. McKinley, Yellowstone, and Orange Park Blvd.
 8. Threshold for landscape bids discussion
 9. Landscape contract discussion
- XI. **General Business**
 1. Proposals submitted by Correct Elect, HOA Election Experts LLC, and Informative Election Services for 2021 inspector of election services
 2. Meeting locations discussion
 3. Facebook parameter discussion
 4. Email uniformity discussion
- XII. **Committee Reports (if needed)**
- XIII. **New Business**
- XIV. **Adjournment**