

BLACKBURN POINT MARINA VILLAGE

Friday April 30th , 2021 At 10AM
Meeting of the Board of Directors

Call to order: The Board of Directors meeting was called to order at 10 am by Brian Rivenbark as Chairperson.

Proof of Notice of Meeting: The notice for the meeting was posted in accordance with the bylaws of the Association and the requirements of Florida Statute 718.

Determination of a quorum: A quorum was established. Those members present were President; Martha Marlow and Treasurer Dana Chase.

Also, present: Brian Rivenbark and homeowners in the audience.

Minutes: A **MOTION** was made by Dana & seconded by Martha to approve the minutes from the March 18th Board Organizational meeting. **The motion passed unanimously.**

HOMEOWNER COMMENTS:

Comments will be taken after New Business is concluded.

UNFINISHED BUSINESS:

Discussion was had regarding the swales on the east side of the property

NEW BUSINESS:

Appointment of New Board Member:

A **MOTION** was made by Martha and seconded by Dana to appoint Terry Kasten to the Board of Directors. **The motion passed unanimously.**

A **MOTION** was made by Dana and seconded by Martha to Nominate Terry Kasten as President. **The motion passed unanimously**

Dana reported that the stumps were ground down. There was also a quote for \$460 to install sod plugs behind 1110 and 1112.

Discussion was had regarding the landscaping and irrigation.

Terry had questions on the process of operations in the Associations such as frequency of meetings. Discussion was had on the pool resurfacing quotes. Brian explained how the process works to hold a special assessment meeting. Brian has solicited for three bids on the pool resurface quotes.

Terry asked to have an additional inclusion to the ARC request form to make sure the owner is responsible for any exterior damage to the buildings after modifications are made.

Terry suggested amending the declarations in the future. The sales application approval process and rental application process was discussed. The process of approving quotes was discussed.

The creation of a pool committee was discussed. Brian stated that the committee must be a minimum of three members and that they must be chaired by a non-Board household member.

Brian discussed the budget approval process. The Reserves were discussed as well.

HOMEOWNER COMMENTS:

Discussion was had regarding the front gate and the accessibility.

ADJOURNMENT: The meeting was adjourned 11:22A.M.

NEXT MEETING: May 18th At 10AM

Respectfully submitted,

Brian Rivenbark/LCAM

Community Association Manager for

The Board of Directors at Blackburn Point Marina Village

Sunstate Association Management Group

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