

The Cormorant Landing Owners Association, Inc.

Board of Directors Meeting AGENDA

Location: South Mandarin Library

Date: June 18th, 2024 @ 6:00 p.m.

Board of Directors Meeting

Determination of Quorum: _____

Call to Order: Meeting called to order at: _____

Board Members:		Present	Not Present
James Bowen	President	_____	_____
Sam Crist	Vice President	_____	_____
Lori Sellner	Secretary	_____	_____
John Rezsonya	Treasurer	_____	_____
Bill Mills	Director	_____	_____
Lauren Yanchunas	Director	_____	_____
Brian Sneed	Director	_____	_____

The CAM Team Representative:

Amber Cary _____

Approval of Minutes: April 23rd, 2024

Motion: _____ Second: _____ Vote: _____

Treasurer's Report: John Rezsonya

Financial matters: John Rezsonya

Manager's Report: Amber Cary

- Annual Meeting – July 9th, 2024
- New 2024 HOA Legislation passed

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Committee Reports:

Old Business

- **Melcon Farms** – James
- **Trellis** – Tabled
- **ARB denial- batting cage** (Homeowner wishes to discuss this at the meeting.)

New Business

- **Traffic and Safety Committee**
- **ARB Committee**
 - 1) ARB Members
 - 2) ARB Review Process
 - 3) ARB Standards for decision making in homeowner requests.
- **Items that can be seen from the street.** (Homeowner feedback for backyard covenant enforcement.)
- **Homeowners and hired Association vendors.**
- **Carp in lake**

Resident Forum – Residents will have three minutes each to speak on agenda items only at the end of the meeting (or before/after Board discussion resulting in a Board vote).