

# MONTEGO BAY HOA BOARD MEETING

Thursday, November 12, 2023 2:00 PM

2603 Montego Bay Blvd., Kissimmee, Florida 34746

Board Members: Carmille Serrano, Patricia Ortiz, Teresa Atkisson, Jan Norman, Michael Mishko

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## MINUTES

### Attendees:

Terry Atkisson

Camille Serranto

Patrice Ortiz

Jan Norman (absent)

Mike Mishko

Maria Cevallos-Vanderramos

1. Approve October 10, 2023 meeting minutes. (pending)

2. Current Financial:

Balance on Hand 10/31/2023: Contingency Funds \$ 22,778.38 Regular Funds \$51,136.55

Totaling \$73,914.93 Dues for 2023 collected \$91,844.83, remaining to be paid \$1,365.

3. Project review

Review new camera bids – reviewed. On hold for now.

Review agenda for November 14, 2023 Annual Meeting

4. Necessary Projects for 2023:

License plate camera need replacing. Approved. \$1100

Resurface parking lot- 2 estimates, approximately \$9,000 each estimate.

Repair/replace blocking posts

Place metal plate under gate track after repaving

Plant bushes/flowers in front planters (thorns) Est. \$500

Repair Montego Bay Sign – “Y” Est. \$300. Email GSI signs for estimate

5. Possible Projects for 2024:

Construct picnic cabana – what about a pergola with confederate jasmine? Find out price for picnic table from Poinciana High School carpentry program. \$160 painted. \$11,500 for 12x20 w/engineering and installed. \$2,500 metal fabricate only.

6. Open the Meeting for new business , comments and questions:

Discussion on putting forms for amendments to the governing documents.

Permits required

Discuss violations

7. Scheduled next board meeting for Thursday, December 14th at 2pm and meeting adjourned.