BONITA FAIRWAYS COMMUNITY ASSOCIATION

MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING OF THE BONITA FAIRWAYS COMMUNITY ASSOCIATION HELD ON JUNE 14, 2023 AT THE BONITA FAIRWAYS MAIN CLUBHOUSE

Trustees Present: Don Griffin, Allen Bouley, Johnnie Simms and Lisa Lynch. Via Zoom De Murphy

CALL TO ORDER
Dierdre Woods called the meeting to order at 10:00 am.

ESTABLISHMENT OF A QUORUM / PROOF OF NOTICE TO OWNERS
A quorum of the Board of Trustees. Proof was established in accordance with Florida State Statutes.

NEW BUSINESS
Prioritize projects for the remainder of 2023
a. Resurface Bocce courts $37,000 – Vendor research has been completed. Bocce courts have been in need of repair for a while.
b. Additional landscaping, set to $30,000 - To spruce and clean up community.
c. Expand existing pool deck space TBD estimate $30,000 - Expansion of deck to be completed as the interim step before the new pool gets installed.
d. West Terry Street trees, lost to Ganoderma rot TBD Estimate $30,000 – Item will be tabled until the end of the year.

A motion was made by Allen Bouley for the bocce, landscaping and pool deck projects to be approved. The committees have the authorization to move forward with totals not to exceed $37,000 for Bocce, $30,000 for landscaping and $39,000 for the pool deck projects. The motion was seconded by De Murphy and all were in favor.

Review $250 per door payment to the neighborhoods Effective January 1, 2024.
Payment to Neighborhoods for use in Management and Lawn Services.

Neighborhoods	Doors	Total - $250 per Door
Carousel Cove	109	$27,250
Rosewood A	24	$6,000
Rosewood B	44	$11,000
Bermuda Links	142	$35,500
The Gardens	134	$33,500
Natura	110	$27,500
Total	563	$140,750

A motion was made by Allen Bouley to stop $250 per door payments from the master to the sub associations effective 12/31/23. The motion was seconded by Johnnie Simms.

Allen Bouley in favor
Don Griffin in favor
Johnnie Simms in favor
Lisa Lynch in favor
De Murphy Opposed

The motion passed.

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De Murphy motioned for the master association to reduce the per month contribution to sub associations in half to $125 a month. The motion did not receive a second.

ADJOURNMENT

With no further business to come before the board, **a motion was made by President Griffin to adjourn the meeting at 10:21 am the motion was seconded by Trustee Bouley and unanimously approved.**

Respectfully submitted,
Dierdre Woods
Community Association Manager
Gulf Breeze Management Services