

LINDA LAKES HOMEOWNERS ASSOCIATION, INC.

AGENDA – SPECIAL BOARD OF DIRECTORS MEETING

DATE: Wednesday, March 20, 2024
TIME: 6:30 P.M.
LOCATION: Linda Lakes Amenity Center - Pool Area
Middleburg, FL 32068

1. Call to Order – President, Martin Adamec
2. Roll Call and Confirmation of Quorum – Secretary, Tina Barnott
3. Minutes Review and Approval – Secretary, Tina Barnott
 - a. *MOTION #1 - to Approve Minutes of Board Meeting on February 19, 2024*
4. Read Letter of Resignation of Director, Jimmy Riley, Sr. - Secretary, Tina Barnott
 - a. *MOTION #2 – to Accept Resignation of Director, Jimmy Riley, Sr.*
5. Appoint New Director for Remaining Term of Vacant Directorship
 - a. *MOTION #3 – to Appoint Ernie Jennings as Director for Remaining Term of Vacant Directorship*
6. Unfinished Business
 - a. Selection of Landscaping Contract – Treasurer, Larry Bezanson
 - i. *MOTION #4 - to Select Landscaping Contract*
 - b. Review Survey Monkey Results regarding Gate Open & Close Times – President, Martin Adamec
 - i. *MOTION #5 – to Authorize Gate Closure Programming Pursuant to Survey Monkey Results*
7. New Business - President, Martin Adamec
8. Adjourn Board of Directors Meeting – President, Martin Adamec
 - a. *MOTION #6 - to Adjourn the Meeting*