
SEVEN OAKS PROPERTY OWNERS' ASSOCIATION, INC

**Minutes from the
BOARD OF DIRECTORS MEETING**

February 16th, 2023

Seven Oaks Property Owner's Association, Inc., Club at Seven Oaks, Wesley Chapel, FL

Roll Call

Present:

President- Gary Lemberg
Vice President- Mark McBride
Treasurer- Jack Christensen
Director- Marie Joles
Director- Allen Luo
Director-Jon Tomsu

Representing Associa:

Amy Herrick, Community Association Manager

- I. Meeting and Call to Order at 6:31 PM. Quorum was met.**
- II. Adoption of Agenda: Mark McBride motioned to approve agenda, seconded by Marie Joles with all in favor, agenda was accepted.**
- III. Approval of September and December Meeting Minutes:**
 - Mark McBride motioned to approve the February meeting minutes with the revision noting Mark McBride was opposed to a motion. The motion was seconded by Marie Joles with all in favor.**
- IV. New Business:**
 - Mark McBride motioned to approve the purchase of signs to honor veterans not to exceed \$1,000.00. The motioned was seconded by Jon Tomsu. With all in favor, The motion passed.**
 - The Architectural Alteration Request process will be strictly electronic moving forward.**
- V. Discussions:**
 - Mark McBride motioned to cash out the funds that are currently in a CD account with Edward Jones. Jon Tomsu seconded the motion with all in favor.**
 - Mark McBride motioned to move the funds from the Edwards Jones account to another FDIC insured, interest bearing account. The motion was seconded by Jon Tomsu with all in favor.**

Motion to Adjourn Meeting

By: Allen Luo 2nd: Jon Tomsu Vote: All

Meeting Adjourned at: 8:43 pm

Approved by: _____ Date: _____