From:	Ed Mazer, Communications Committee <Communications@RosedaleMHOA.com>
Sent:	Monday, December 16, 2024 5:18 PM
To:	Edward & Charlene Mazer
Subject:	Master HOA Board Meeting Thurs Dec, 19 @ 2pm - Link & Agend

Rosedale Master Homeowners Association
www.rosedalemasterhoa.com

ROSEDALE MASTER HOA
BOARD OF DIRECTORS MEETING
Thursday, December 19th, 2024, 2:00 PM

Agenda

1. Call to Order
2. Roll Call, Determination of Quorum, Confirmation of Proper Meeting Notice
3. Approval of November Meeting Minutes and Budget Meeting Minutes
4. President Report
5. Treasurer Report
6. Committee Reports: status and updates of all
   committees: Infrastructure, ARC, Landscape/Irrigation, Community Access, Communications, Lighting, Community Standards Practices, Insurance, Compliance, and Lena Rd/44 Ave Committee
7. Manager Report
8. Old Business
9. New Business
   a. Approval of the updated reserve study and funding plan
   b. Violations – Leving of fines per Compliance Committee Report
   c. Reserve funding request for mailboxes to be processed after the first of the new year
   d. Approval of the remaining sign project.
10. Comments from the Floor
11. Adjournment

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Register in advance for this meeting:
https://zoom.us/j/82242169760

Meeting ID: 822 4216 9760
Passcode: 988108

After registering, you will receive a confirmation email containing information about joining the meeting.

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Any resident wishing to speak on any item on the agenda prior to a vote should notify Christine Farnham at **cfarnham@resourcepropertymgmt.com** or 941-348-2912 so she can notify the Board President that said person would like to be recognized to speak or ask a question.