From: Ed Mazer, Communications Committee < Communications@RosedaleMHOA.com>

**Sent:** Tuesday, March 18, 2025 2:06 PM

**To:** Edward & Charlene Mazer

Subject: Rosedale Master HOA Board Meeting Thur, Mar 20 @ 2pm - Link and Agenda



## Rosedale Master HOA Board Meeting

Thursday, March 20 @ 2pm Link and Agenda

## **Agenda**

- 1. Call to Order
- 2. Roll Call, Determination of Quorum, Confirmation of Proper Meeting Notice
- 3. Approval of February Meeting Minutes & March Town Hall 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. Motion to add Victor Becks to the Infrastructure Committee.
  - b. Motion to add Scott Boyd as the Chair of the Community Standards Committee.
  - c. Motion to add Ed Serra to the Communications Committee.
  - d. Motion for a maximum of \$6,500 (reserve charge 4.100) for the final payment on the
    - 52nd drive sewer inlet replacement project.
  - e. Motion is requested for \$2,880 (reserve charge 4.714) to clean out 3 pond inlet pump lines and screens located on 53rd, 51st, and 54th.

- f. Fee Waivers
- g. Fining Violations
- 10. Comments from the Floor
- 11. Adjournment

## Register in advance for this meeting <a href="https://zoom.us/j/82401152319">https://zoom.us/j/82401152319</a>

M eeting ID: 824 0115 2319 Passcode: 180174

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

Any resident wishing to speak on any item on the agenda prior to a vote should notify Christine Farnham at <a href="mailto:cfarnham@resourcepropertymgmt.com">cfarnham@resourcepropertymgmt.com</a> or 941-348-2912 so she can notify the Board President that said person would like to be recognized to speak/ask questions.

This message was sent to Ed@Themazers.Com by Communications@RosedaleMHOA.com 4914 96th St E, Bradenton, FL, 34211

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# BENCHMARK