

Guana Neighborhood Committee

Meeting Minutes

Date: April 19, 2023 Time: 11:30 AM

Location: ZOOM Meeting/MPR

Attendance: Geoffrey Wozny (NVR), Don MacNeal (BOD), and several owners (~16) present and via Zoom.

I. Call to order: Geoffrey called the meeting to order at 1130 AM

II. Quorum: Quorum was not met

III. Proof of Notice: Access Management Representative

IV. Reading and Disposal of Minutes: Approval of minutes postponed to next meeting.

V. Unfinished Business: N/A

VI. New Business:

- Reviewed prior meeting topics related to swing gates, speed control, and lake levels.
- Reviewed results from Neighborhood and BOD elections.
- Discussed key dates for upcoming meetings and milestones. These include HOA turnover and future sales center considerations.
- Held an open discussion regarding landscaping the Don MacNeal answered questions regarding any special assessment that my be needed.

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VII. Next Steps and Report to BOD: Don MacNeal attended and will take any big issues to the BOD.

VIII. Adjournment: Meeting adjourned at 12:30 PM

Submitted by: Geoffrey Wozny Date: April 24, 2023
Approved by: Geoffrey & Pete Date: Dec 6, 2023