

## Union Island Neighborhood Committee

### Meeting Minutes

**Date:** December 6, 2023

**Time:** 12:45pm

**Location:** MPR

**Attendance:** *Patty DeHaven, Bob Masi, Don MacNeal*

- I. **Call to order:** *Don Mac Neal at 5:30pm*
- II. **Quorum:** *Patty DeHaven, Bob Masi and Don MacNeal*
- III. **Proof of Notice:** *Don MacNeal*
- IV. **Reading and Disposal of unapproved minutes:** April 18, 2023 minutes were approved
- V. **Unfinished Business:** None
- VI. **New Business:**
  - a. **Agenda item 1:** Update discussion from recent BOD and NVR meetings on Hurricane costs and special assessment, access control system issues, new cardio fitness equipment, coyote sightings, rules and enforcement on roof cleaning and overnight parking, 2024 budget and Turnover process.
- VII. **Next Steps and Report to BOD:** Don MacNeal will discuss any pertinent issues from above with entire Board.
- VIII. **Adjournment:** *Don MacNeal at 1:45pm*

Submitted by: \_\_\_Donald MacNeal\_\_\_\_\_ Date: \_\_\_January 31, 2024\_\_\_\_\_

Approved by: \_\_\_\_\_