



You are invited to a Zoom meeting.

When: Jul 2, 2024 05:30 PM Eastern Time (US and Canada)

Register in advance for this meeting:

[https://us06web.zoom.us/meeting/register/tZlqc-](https://us06web.zoom.us/meeting/register/tZlqc-GsqjkrGdYhuPngKjfTsNS28hosF17Y)

[GsqjkrGdYhuPngKjfTsNS28hosF17Y](https://us06web.zoom.us/meeting/register/tZlqc-GsqjkrGdYhuPngKjfTsNS28hosF17Y)

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

[Click to Register](https://us06web.zoom.us/meeting/register/tZlqc-GsqjkrGdYhuPngKjfTsNS28hosF17Y)

Tuesday July 2, 2024 at 5:30 pm

1. Call to Order
2. Determination of quorum
3. Proof of notice of meeting
4. Approval of agenda
5. Approval of prior minutes
6. Discussion of Topics:
 - a. 1st Project recap @ entrance to HOA Community – Plant proposal from Terry Raum to review the aesthetic and assign to Vendor.
 - b. #77 Sidewalk Project – Update for Committee
 - c. Summit Loss Prevention Sidewalk trip hazard – Scope of work required for issue at sidewalk at the entrance coming from 1st Tee Golf Course into the community
Orsure' review from walk inspection.
 - d. Long Term Coconut Tree Removal – Update from Robert Duffy re. Dr. Camarotti in Key West

e. Water Bill. Copy of bill requested from HOA Office to review water usage by location.

f. Gravel Options – Assign to get information on colors/sizes/cost/size of bag

g. Enclosure painting – Select location from picture deck sent to Committee. If gravel is required, then select one until gravel is researched.

h. 2 Brothers scope of work – Update from Jennifer

i. Tree removal protocol – Assign

7. Member Input

8. Adjournment