

GENTLEWOODS HOMEOWNERS' ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES
February 9th, 2021
5:30pm @ Charles Webb Wesconnett Library
6887 103rd Street,
Jacksonville, FL 32210

Call to Order: Michael Sherman called to order the Gentlewoods Homeowners' Association Board of Directors Meeting at **6:00pm** on **02/09/2022** at Charles Webb Wesconnett Library located at **6887 103rd Street, Jacksonville, FL 32210**.

Roll Call: The following Board member were present, Michael Sherman (President), Candy Godwin (Secretary/Treasurer), Cassandra Parsons, and Amber Cox- LCAM with the CAM Team).

Proof of Notice: Notice was posted on the community bulletin board located at the front and back of the property by Michael Sherman 48 hours prior to the meeting.

Approval of Previous Meeting Minutes: Michael Sherman moves to approve the meeting minutes from December 20, 2021. Candy Godwin seconds. All in favor. Motion carries unanimously.

Old Business:

- **Covenant Enforcement Policy- Michael Sherman** advises that the board is tabling this item for further review.

New Business:

- **Ratify Approval of front entrance tear out-** Michael Sherman moves to ratify the approval of the front entrance tear out proposal from Quality Lawn works in the amount of \$2,750. Candy Godwin seconds the motion. All in favor. Motion carries unanimously.
- **Compliance Committees-** Manager previously advised the board and membership of the need of committees and provided the board with a sample Committee form and Compliance Committees statues for their review.

Adjournment: Michael Sherman moves to adjourn the meeting at 7:47pm.