

9th Fair Association
Minutes of Meeting held on Wednesday, December 14th, 2022

President Dan Severson (“Dan”) called meeting to order.

In Attendance: Dan, Jim Craig, Scott Vigneri , Tony Cassella, Eric Lorenz.

Proof of notice, proof of quorum, and roll call completed. Reading of previous meeting minutes waived.

Treasurer’s Report:

Dan gave the Treasurers Report. Balance sheets were read. Finances are stable. Pretty much on budget.

Old Business:

- Stairway Update: Start with 1700 on 12/13
- Pool Deck Repair Update: Done, may lose some shrubs
- Pool & Clubhouse Key Update : Haven’t gotten new blanks. Temp cards available
- Discussed November Water bill & excess consumption

New Business:

- Rules and pick-up reminder. Discussed contractor work rules, distributed new contractor rules sheet
- Discussed speeding issue and installing speed humps: Will address after January
- Discussed and asked for comments on new picnic table at grills
- Discussed Approved 2023 Commons Budget
- Discussed proxies and help with 2023 annual meeting
- Briefly discussed insurance legislation
- Briefly discussed actions with florida statute SB 4-D

Questions & Comment Period

Adjournment