

**Board of Directors Meeting  
March 4<sup>th</sup>, 2024  
First Baptist Church of Plant City  
3309 James Redman Parkway, Plant City, FL 33566**

**Meeting Minutes**

**1. Call to Order**

The meeting was called to order at 6:50PM. Board members Josh Hook and Malia Combs were present establishing a quorum. It was determined that timely notice of the meeting was had been mailed to the Owners. Gigi Holmes represented McNeil Management.

**Approval of Minutes**

**On Motion:** Duly made by Malia Combs, second by Joshua Hook and carried unanimously.  
**Resolve:** To waive the reading of the December 4<sup>th</sup>, 2023 meeting minutes and approve as presented.

- 2. Management Reports:** The BOD reviewed the reports and there were no questions. The BOD would like to send a second late assessment notice to Unit ID's 9919 and 9985 if they don't submit timely payment per their 1<sup>st</sup> notices for the \$10.00 they owe.

**3. Old Business Items**

**New Towing Signs:** Management will keep trying to get ahold of someone at Brewington's to make a contract update. It would be easiest to keep them in place as the towing vendor because their signs are already up. Ultimately the service is rarely needed.

**Deputy Services:** The BOD would like Off-Duty Officer shifts to be scheduled twice per month during times when the bus stop is active. In the Summer, evenings will be best.

- 4. New Business Items:** The BOD directed Management to arrange for Humberto to pressure wash the front of the community.

- 5. Owners Comments:** Owners discussed the issue of children trespassing on the lots of owners living adjacent to the playground.

- 6. Adjournment:** The meeting was adjourned at 7:19PM

Approved at the June 17 Board of Directors Meeting

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Prepared by Manager on behalf of Secretary