**COUNTRYSIDE AT VERO BEACH Inc.**

**MINUTES HOA BOARD MEETING**

**April 10, 2024**

1. **Call to Order** –6:00 p.m.
2. Roll call of Officers and Directors -All present approved
3. **Approval of Minutes** Vicki Sheehan, Joanne Huffman-Hagge Approved
4. **Treasure’s Report** –Report was read by Joanne Huffman-Hagge, Treasure. William Hubert asked about Bingo if it was included Joanne explained how it worked. Joanne said she would put The Bingo account back to where it was before in the Budget.
5. **OLD BUSINESS**

Posted Read and Approved

1. **NEW BUSINESS**

. Went over minutes from manager meeting. Keith Manley read the minutes. Rich pointed out that we are requesting a list of the residents in the park it is a part of public domain and 723. We represent all the homeowners in the park. We are requesting to have our Quarterly meeting with Regional Manager Charlene and Joyce hopefully in May. Vicki asked about the Ice machine Joyce is still waiting for approval. Going to keep the ice machine off. Flags Joyce will be getting new ones before Memorial Day. Mike is working on the temperature of the pool, and Jacuzzi Mike will investigate the air conditioner in the gym. Bill Hubert offered a bingo package free as a new membership incentive. Approved by Joanne and Steve. Loir and Lisa (residents) Wrote a letter to the management and owners of the property next door. about the Homeless issues in the park. Rich M. read the letter Hoa Board approved the letter. Negotiation Committee Names are Steve Sheehan, Rich Muentener, Lori Kaminsky, Steve Fitzsimmons, Tom Carboni Alternates will be Jeanette Lynn and Bob Reese. We will present the names at the general meeting for final approval from the Board only. Negotiation training in Lakeland April 4th, 2024. Board members for the. The next Manager meeting will be Steve, Jeanette, Keith, and William Hubert. Placement in the HOA Office approved. FurnitureApproved by the Board

1. **Good of the**. **Order**
2. Bob Reese gave an update on the sound and Bingo board improvement. The Board discussed time, who and cost of the work. Approved to go forward with project.
3. **Adjournment**

Meeting adjournment at &:10 p.m. Approved by Mary and Rich Muentener.