

# **CANCELED**

COUNTRYSIDE AT VERO BEACH INC  
HOA BOARD MEETING  
December 01,2024  
TIME 6:00 p.m. CARD ROOM Canceled  
Call to Order 6:00 p.m.

## **Roll Call of Officers and Directors**

Steve Sheehan	President
Keith Manley	Vice President
Jeanette Lynn	Secretary
Cheryl Clark	Treasurer
Tom Carboni	Director
William Hubert Jr.	Director
Mary Muentener	Director
Rich Muentener	Director
Vicki Sheehan	Director, leave of absence

Approval of Minutes

Treasurer's Report

Old Business

## **Update from 2nd Negotiation meeting committee:**

Regional Manager Charlene explained they are only going to discuss LTA; amenities will be at the next regional manager meeting. Els will only do a one year at 5.6 or two-year agreement with an interest increase of 5.0 -5.5. The committee agreed to that after discussion but hadn't signed yet. Charlene said she would look at some of our requests Fencing, pool area and pool but it would not be part of the rent increase agreement. We are waiting for her response by Thursday.

**Election committee update** Diane is working on getting things together, she has talked with Harry on the procedures and have volunteers.

**Letter from members** to present a motion to the general meeting

First letter from Larry voting at the general to change the By-laws concerning husband and wife being on the Board. Steve stated that there is nothing in 723 or Florida state law that says it's not ok. We are forming a bylaws committee to go over them and decide what changes need to be made. Currently Tom Carboni and Bill Hubert are on the committee. Tom will get 2-3 more members Keith offered to also be on the committee. Carl objected to not opening it up at the general meeting, he felt that this was a monopoly, the Board making the decision as to who is on the committee and that we needed to get new younger members involved not just the older members that have knowledge in this area. The board agreed not to approve the request to motion at the general meeting from Larry. Second letter From Norma wanting to make a motion to vote at the general meeting to hire a lawyer Dan Perry, Jeanette replied that he already our lawyer, request \$10,000 for fees, the Board voted to Denie request as written. We have a Lawyer, there are other procedures that must be done first Norma agreed. Hoa will and has been working with a Lawyer and will be looking at the next steps on dealing with park issues amenities park conditions. Bill Hubert requested approval from the Board to donate a certain amount of the winnings from Bingo to a cancer charity. Board approved

## **New Business**

**HOA Board Meeting for December is canceled.**

**The Next meeting with be January 6th, 2025**

**The Hoa Board will be finishing up current projects and still working on committees.**

**Good of the Order**

**Adjournment:**