**COUNTRYSIDE AT VERO BEACH Inc.**

**MINUTES HOA BOARD MEETING**

**February 05, 2024**

**6:00 pm main room**

1. **Call to Order** –6:00 p.m.
2. Roll call of Officers and Directors –Absent: Mary Muentener, Carl Metzinger approved.
3. **Approval of Minutes** as posted Approved by Vicki, Tom
4. **Treasure’s Report** Read by Joanne-Hufman Hagge

Joanne explained The CD’S handed out information on how and where the money is to be invested. There will be a smaller amount left over that will also be invested in a high yield saving account. The Board approved the CD investment amounts and times of investment and investing the smaller amount in the most profitable option she will need two signatures from the Board to be decided. Approval by the Board Vicki Sheehan and Keith Manely

1. **Continuing Business**
2. **Election Election results,** positions filled by the only two nominees no need to take a vote, Jeanette Lynn Secretary will cast the last vote at the general meeting closing the voting for new Board members.
3. **NEW BUSINESS**
4. Steve read the minutes from the Special manger meeting (that are posted in the card room. Steve explained what they will be doing for the CPX this year. He feels that 90 % of what we asked for will be done. They will be starting on the roads in the first three months of this year. They have started on the clubhouse with painting inside, there is a new solar light lamppost on South Piper, they are testing it out. Keith said it is not good enough. Keith told us about some testing he had done with a lighting company (Free) on the lighting and will be working up a report for the Board.

Steve; Joyce said she would look into having a lamppost in each yard is it required by the park? Steve all homes had them but over the years many residents took them out instead of fixing them. Many years ago, the hurricane. Joanne replied to the demo post that they are dim at night. Pool is still an issue, but they have been working on it. The Comment was made that there are still some issues. They are getting a contractor to look at the lighting around the clubhouse. They will be working on the pavers in the pool area. When they do the roads, they will add the gavel and asphalt to the piles in the storage area, then they will flatten it out for more space.

HOA membership We made a handout of some of the ideas we came up with earlier Incentives too. Increase membership. Other ideas are giving away free memberships, free stuff at events and meetings gift cards. If we have free breakfasts or as we would need volunteers a lot of work cooking for Tom, shopping prepping for.

Looking at getting more people to come in to give community information for the residents, sheriff, Senior resources, inviting other parks too activities we have.

Bob Reese presented a proposal to improve the sound system for the main room now and the card room in the future. Bob explained what he did and gave us a demonstration of how it works. Bill Hubert helped to install the equipment. Bob will also present it at the general meeting. Steve made a motion to approval the money to pay for the equipment. $299.37 to Bob motion was approved Vicki, Sheehan , Joanne Huffman Hagge

1. **Good of the Order**

Nothing from the floor motion to adjourn, Vicki Sheehan , William Harvey approved.

The Board then went into the main room where Bob, Bill Hubert, and Joanne Huffman-Hagge did a presentation of the system.

1. **Adjournment**

Meeting adjournment at 6:45p.m.