

**MINUTES OF MEETING OF
ARBOR CREEK HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS
April 28, 2025, at 6:30 P.M.
Fellowship Alliance Church, Palmetto, Florida**

1. Meeting Called to Order: Eric called the meeting to order at 6:30 PM.

2. Meeting Properly Noticed: Meeting details were posted on signs in the north and south communities.

3. Determination of Quorum: Leo Avenia, Eric Eslinger and Edward Campbell established a quorum.

4. Approval of Prior Meeting Minutes: Leo motioned to approve minutes from January 20, 2025. Eric seconded the motion, and it passed unanimously.

5. Committee Reports:

ARC Committee: Eric reported that several roofs have been approved.

Landscape Committee: Six nurseries have been visited to obtain prices. The committee is now working with the landscaper to make sure that the plants will survive.

6. Old Business:

7. New Business –

Clarification on violation process and procedures – Stacia reviewed the procedures for the Board and the fining committee.

Work in progress: The north wall was pressure washed as well as the entry sign.

Financials position of Association: Stacia reported on the March financials and advised that all owners can see via the portal.

Vote to fine 6807 34th Ave E Palmetto Fl 34221: Erica made a motion seconded by Leo to vote to approve a \$175 fine, \$25 a day for 7 days. The motion passed unanimously.

Adjournment- Leo motioned to adjourn at 7:07 pm. Eric seconded the motion, and it passed unanimously.