

Perico Bay Villages Board of Directors Mtg (April 25, 2022 Mon, 4:30PM)

MINUTES

1. **Roll Call / Opening Remarks (Pete):** The meeting was called to order at 4:38pm. Notice was provided in accordance with FL ST 718 and associations governing documents. A quorum was established with the following board members: Pete Tyree, Annie Day and Craig Roer. Paul Page joined the meeting via Zoom. Joe Hughes was excused due to a death in the family.
2. **New Business: Compliance Committee (Annie)**
MOTION: made by Annie to appoint the following members to the Compliance Committee: Russ Stanley, Chair, Barbara Blum, Greg Frederick, and Bill Garrabrant (as alternate), seconded by Craig, passed unanimously.
3. **New Business: Fines (Annie)**
MOTION: made by Annie to fine Damian Greco, 732 Estuary Dr, the maximum fine allotted by Florida statute 718 (\$100 per day not to exceed \$1000 per violation) regarding both dog off leash and nuisance to neighbor violations, seconded by Pete, passed unanimously.
4. **New Business: Fines (Annie)**
MOTION: made by Annie to fine Linda Henry, 505 Woodstork Circle, Owner of 618 Estuary Drive, the maximum fine allotted by Florida statute 718 (\$100 per day not to exceed \$1000 per violation) regarding rental violations, seconded by Craig, passed unanimously.
5. **New Business: Violation Letter to be Sent (Annie)**
MOTION: made by Annie to send a violation letter to Damian Greco, 732 Estuary Drive, regarding missing mullions in his unit's windows, seconded by Pete, passed unanimously.
6. **Owner Comments:** Questions asked, and clarification sought by Bill Finch, Greg Frederick and Michelle Lembeck.
7. **Motion to adjourn Meeting:** With no further business to discuss, the meeting was adjourned at 5:12pm