

Call to order - PAM and introductions

Marilyn - Financials for end of January, 2024

Michael and Lon website presentation

Florida House Bill #173 - Tom - unlikely to pass

Corporate Transparency Act - Tom - explained what it is

90-Day Overview - Bill - 90-day transition complete per Bill. Offering credit for SJNWMA for March and April because of issues - new CAM assigned to property (Sharry) - Bill feels things are now stable moving forward. He also feels we will have a local office at Regus Center at 405 Golfway Drive West but there is a delay and it looks like for our May meeting it should be ready.

Master Association C&Rs need to be preserved - Tom - discussion of how to do so. Motion approved.

External Audit - Art motioned for this and to not exceed \$750 - motion approved

Westminster Update - Tom - they have an easement right to do some clearing to connect with the master drainage system. They can do pipes in a limited amount - and will probably approach us in the future about additional clearing. Final agreement will eventually be recorded. Motion approved.

Bacteria Application - Herb - needs to happen soon as long as we have the \$ in the budget. - Motion approved subject to \$ being available to do so.

Grass Carp Stocking - Herb - Can't order the fish yet...see next line item. Motion approved subject to \$ being available to do so.

Fish Barrier Installation Pond - Herb - FWC has not yet approved our barrier. So we can't order the fish yet. Motion approved subject to \$ being available to do so.

Drainage Ditch Survey Legends - Tom/John - Not our ditch or responsibility at Legends. Depths of our lakes are fine for now. Add link to our websites of readings.

Audit Engagement Letter - Art signing it

Hall of Fame & Foundation - Herb - Nothing new

K&B/S&S Update - Lon - Closing K&B to do renovation so more S&S traffic

Open Forum - Nothing