Minutes of Lake Jovita Homeowner's Association Board of Directors Meeting March 18, 2024

The Board of Directors Meeting of the Lake Jovita Homeowner's Association was held on March 18, 2024 at the Lake Jovita Welcome Center, 12330 Lake Jovita Blvd., Dade City, Florida 33525. Due and Proper Notice was provided to members on March 15, 2024 by email and published online on the HOA internet site. Posted signs were also provided at the security gate, the Lake Jovita Welcome Center, and the Lake Jovita Golf and Country Club.

Larry Anzalone, President, called the meeting to order at 6:00p.m.

Quorum:

The first order of business was to declare a Quorum.

Present:

Larry Anzalone, President
Dave Bartley, Vice President
Kevin Byrne, Treasurer

Maria Bletso, Secretary

Dave Walker, Board Member

Approval of Minutes: The meeting minutes for both the January 29, 2024 Annual Membership and the Board of Directors meetings were approved.

New Business:

- a) The following resolutions were presented and approved unanimously:
 - 1. Requiring all visitors to present a driver's license for entry into the community; and
 - 2. Amending how and where meeting notices are posted: by email blast, by posting signs at the Lake Jovita Welcome Center, and by posting online the agenda and notice on the HOA website- https://www.lakejovitahoa.net.
- b) President Larry Anzalone provided information on the newly created Advisory Committee and announced its members:

Fred Beatty, Chair Wayne Mooney, Member Tom Wieland, Member Maria Bletso, Board of Directors Liaison

Comments from the Floor:

Members were permitted to ask questions and provide comments while the Board of Directors discussed each resolution.

Page 2 Lake Jovita HOA Board of Directors Meeting January 29, 2024

The meeting adjourned at 6:25 p.m.

Respectfully submitted by Maria Bletso, Secretary.

Approved by:

Larry Anzalone, Board President