

WORTHINGTON

COMMUNITY ASSOCIATION, INC.

Board of Directors Meeting
December 18, 2024, 6:30PM
Panther Trace II Recreation Center
11518 Newgate Crest Drive, Riverview, Florida

Meeting Minutes

1. Call to Order-Certifying of Quorum

The meeting was called to order at 6:35PM. With Board member Kaali Cohen, Herman Rawls and Jim Bishop (via phone) in attendance, a quorum was established. It was confirmed that timely notice of the meeting had been posted and mailed to all owners. Doug Pinner and Jeff Shreaves represented McNeil Management.

2. Approval of Minutes

On Motion: Duly made by Herman, second Kaali, and carried forward.

Resolve: To approve the previous meeting minutes as presented.

3. Financial & Management Reports

There were no questions regarding the reports.

4. Unfinished Business Items:

Street Signs: The signs have been installed.

5. New Business Items

Website:

On Motion: Duly made by Kaali, second Herman, and carried forward.

Resolve: To approve reinstating a website to avoid having to mail mandatory statutory documents.

Landscaping: Discussion was had on proposals received. Landscape Workshop was the preferred vendor. Board wanted to know if they might 1. Accept a 6 month contract. 2. If they would include the hurricane cleanup into the proposal amount. 3,. References provided by Dec 23rd.

On Motion: Duly made by Kaali, second Herman, and carried forward.

Resolve: To approve Landscape Workshop's proposal pending references and potentially rolling up hurricane cleanup in proposal.

Hurricane Standards: Discussion on the template resolution. Manager will follow up before next meeting with Herman on generator installation phrasing.

6. Adjournment

On Motion: Duly made by Kaali, second by Herman, carried forward.

Resolve: To adjourn the meeting at 8:10PM.