

# WORTHINGTON

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COMMUNITY ASSOCIATION, INC.

## Board of Directors Meeting

February 4, 2025, 6:30PM

Via Zoom

### Meeting Minutes

#### 1. Call to Order-Certifying of Quorum

The meeting was called to order at 6:31PM. With Board member Kaali Cohen, Herman Rawls and Jim Bishop in attendance, a quorum was established. It was confirmed that timely notice of the meeting had been posted and mailed to all owners. Jeff Shreaves represented McNeil Management.

#### 2. Approval of Minutes

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

**Resolve:** To approve the previous meeting minutes as presented.

#### 3. Financial & Management Reports

There were no questions regarding the reports.

#### 4. Business

**Website:** DeHart Web design was chosen for the new website to comply with Florida Statute.

**Landscaping:** Landscape Workshop is the new vendor as of Feb 1<sup>st</sup>.

**Hurricane Standards:** Final changes to ACC document were made and confirmed.

#### 5. Adjournment

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

**Resolve:** To adjourn the meeting at 6:51PM.

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Prepared by Manager for Secretary