

AMERICAN CONDOMINIUM PARK-ZEPHYRHILLS
AGENDA OF BOARD MEETING

TO: ALL MEMBERS OF THE BOARD OF DIRECTORS

NOTICE is hereby given that a regular meeting of the Board of Directors of American Condominium Park-Zephyrhills will be held at the place noted date, hour and below.

DATE: March 4, 2024
HOUR: 9:15 A.M.
PLACE: RECREATION HALL
PURPOSE: SEE AGENDA AS FOLLOWS:

AGENDA:

1. CALL TO ORDER:

Prayer and Pledge of Allegiance to the Flag of the United States of America

2. ROLL CALL: Peter Grant – President (), Judy Hehn -Vice President (),
Brian Hutchinson -Treasurer (), Patti Bush – Secretary (), Charlie Parsels - Asst. Sec. ()

3. READING OF MINUTES: Approval of February 12, 2024 meeting minutes,
as posted on website and bulletin boards.

MOTION BY: _____ **SECONDED BY:** _____ **VOTE:** _____

4. CORRSPONDENCE:

5. TREASURERS REPORT:

Operating Fund Ending Balance:

Reserve Fund Ending Balance:

Compete Treasurer's Report is attached and posted on Website and Bulletin Board.

MOTION BY: _____ **SECONDED BY:** _____ **VOTE:** _____

6. REPORT OF ASSOCIATION OFFICE:

Annual meeting quite time between votes
Updating addresses in office
Notification of your arrival and departure.
Having work done on home make sure liability ins.

7. COMMITTEE REPORTS:

J-Rule Committee

Finance & Budget Committee

Election Committee

8. OLD BUSINESS:

Grease trap in Kitchen

Lot #112 - Seawall

A/C in Kitchen

Sauna

9. NEW BUSINESS:

10. CONSENT AGENDA:

RESOLUTION: # 87-23-24

LOT # 097 - Therese Jackson – Replace 2 windows same size

LOT # 148 – Carmen Kinser – Put in concrete border.

LOT # 175 – Sandra Swanson – Replaced windows same size.

LOT # 281 – Brian Hutchinson – Enclose breeze way w/door on front.

MOTION: _____ SECONDED: _____ VOTE: _____

11. TRANSFER OF SALE:

RESOLUTION: # 88-23-24

LOT # 229 Julia & Marcus Woodall to Bonnie King & Jerry Westbrooks

MOTION BY: _____ SECONDED BY: _____ VOTE: _____

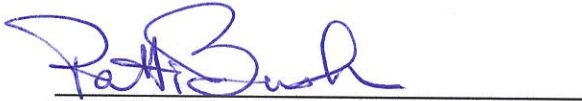
12. PARK BUSINESS: Next Monthly Board Meeting will be on April 8, 2024, 9:00 AM

13. VOLUNTEER COMMITTEE ASSIGNMENTS:

14. TOWN HALL TO FOLLOW: Starting 10 minutes after adjournment

15. ADJOURNMENT: Time: _____

MOTION BY: _____ SECONDED BY : _____ VOTE: _____



Patti Bush, Secretary

FOR THE BOARD OF DIRECTORS ACPZ