

# SSVPOA Agenda

09/09/2023

## **Call to Order (president)**

## **Roll Call on Board Members / Establish Quorum (president)**

Approve last minutes

## **President Report**

Attorney Brad Tropello left the firm he was with and created his own. The Board Approved staying with our attorney and not the old firm who we never worked with anyone else there. Reasons:

1. For the community to keep the revitalization costs at bay until we are through the process and back to normal business which was Brads' agreement not the old firm's agreement and his fees followed him.
2. Staying with the attorney and staff who has only worked on our communities' files and is familiar with our community and what as gone on thus far verses starting over with a new attorney at the old firm and must pay out Brad what he was owed up through June 30, 2023, which was \$7,181.29.

## **Vice President Report**

Absent

## **Treasure Report**

Income/Expenses documents are provided for June 10, 2023 & September 9, 2023, in the form of handouts.

## **Secretary Report**

Review and hand out ballot for NEW permanent community meeting location vote.

## **Old Business**

Revitalization initial submittal-Denial from DEO (State of Florida) Letter (see Copy being passed around for member review).

## **New Business**

Revitalization second time need to get new signature on the new packet which changed due to the REMOVAL of the 2015 amendment requirement of the DEO (State of Florida) to be able to resubmit a second time. Everything else from the first submittal earlier this year was good per the conversation our community attorney had confirming that is the only change needed.

## **Public Forum**

Open floor for discussions on agenda business!

## **Conduct Vote**

Vote on NEW community meeting location.

## **Announcements**

December 9, 2023, at 11:00am place to be determined by community vote.

## **Adjournment**