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**Mariana Cove Owners Association Inc.
Board of Directors Meeting Minutes
Tuesday, April 26, 2022 AT 6:00pm**

A meeting of Mariana Cove Owners Association Inc. was held on April 26, 2022 via Zoom.

BOARD MEMBERS PRESENT: Richard Jurin, Jay Ackerman, Randy Payne, and Elizabeth Hemstreet.

- There were 6 homeowners in attendance.

CALL TO ORDER: A quorum of the Board was established, and the meeting was called to order at 6:05pm.

APPROVAL OF MINUTES: A motion duly made, seconded, and unanimously carried the Board approved the January 25, 2022 and Executive Meeting Minutes April 26, 2022 minutes as presented.

FINANCIAL REVIEW: The financials were reviewed for the period ending March 31, 2022. On a motion duly made, seconded, and unanimously carried the Board approved the financial report.

ACTIONS OUTSIDE OF A BOARD MEETING:

- a. 5592 Mystic Owl-Paint - A motion duly made, seconded, and unanimously carried the Board approved To ratify the paint at 5592 Mystic Owl Drive.
- b. 5592 Mystic Owl-Landscape - A motion duly made, seconded, and unanimously carried the Board approved to ratify landscaping at 5592 Mystic Owl Drive.
- c. 490 Cove Ct- Landscape - A motion duly made, seconded, and unanimously carried the Board approved to ratify landscaping at 490 Cove Ct.
- d. 5304 Lighthouse Point- Driveway - A motion duly made, seconded, and unanimously carried the Board approved to ratify a new driveway at 5304 Lighthouse Point.

UNFINISHED BUSINESS:

- a. 715 Cove Ct-Sump Pump- Completed, will revisit if the path becomes flooded in the future.

INFORMATIONAL REPORTS:

- a. Violation Report- Reviewed, there were no unanswered questions.
- b. Management Report- Reviewed, there were no unanswered questions.

NEW BUSINESS:

- a. CO 811 – The Board discussed and reviewed, and decided to hold off signing up at this time, until there is more information.

- b. Island palm tree/ flamingo repairs- Management is acquiring quote from Hurr Vasa to have this island resored.

EXECUTIVE SESSION: Confidential-Called to order at 6:21 p.m.

The Board came out of Executive Session at 6:25 p.m.

ADJOURNMENT: A motion duly made, seconded, and unanimously carried to adjourn the Board Meeting at 6:49 p.m.