

**Festival / Celebration Homeowners Association
Board Meeting Minutes
Zoom meeting
June 15 2022**

Members present: Joyce Diaz, Kim Homan and Fatih Karatas. Absent was Charlene Gammell-Doley.

No Homeowners present.

KMS Rep: Debbie Tribioli

Call to Order: Meeting was called to order at 6:01 P.M.

Minutes: Board reviews the minutes from the April 20 2022 meeting with no stipulations. Kim motions to approve, Joyce seconds, all approve.

Financials: Board reviews the May 2022 financials and approves with no stipulations. Discussion about irrigation costs, tree trimming costs, budgeting amounts and line-item costs.

Old Business:

1. Board notes for the minutes that last year storm damage costs were approximately \$5K, that the HOA signed a 5-year tree trimming plan with the landscaper and that the landscaping contract was renewed.

New Business:

1. **Palm Tree Trimming Bids** – Board asks Debbie to check if palm tree trimming is included in the 5-year tree trimming plan.
2. **Signs** – this item is tabled

Open Discussion:

1. Discussion about appointing a new Board member.
2. Discussion about a fall newsletter.

Next Meeting Date – Next meeting date is the annual meeting August 17 2022.

Meeting Adjourned at 6:51 P.M.

Submitted by
Debbie Tribioli
Community Manager