Ed Mazer

From: Ed Mazer, Communications Committee < Communications@RosedaleMHOA.com>

Sent: Tuesday, April 15, 2025 2:28 PM **To:** Edward & Charlene Mazer

Subject: Rosedale Master HOA Board Meeting Thur, April 17th at 2pm - Agenda & Link



Rosedale Master HOA

Board of Directors Zoom Meeting

Thursday, April 17th at 2 pm

Agenda

- 1. Call to Order
- 2. Roll Call, Determination of Quorum, Confirmation of Proper Meeting Notice
- 3. Approval of March BOD Meeting Minutes & March Organizational Meeting Minutes
- 4. President Report
- 5. Treasurer Report
- 6. Committee Reports: status and updates of all committees: Infrastructure, ARC, Landscape/Irrigation, Community Access, Communications, Lighting, Community Standards Practices, Insurance, Compliance, and Lena Rd/44 Ave Committee
- 7. Manager Report
- 8. Old Business
- 9. New Business
 - a. Review and Approve Committee Volunteer Assignments for 2025
 - Compliance Committee Addition of Don Goodenow & Don Strejeck. Removal of Bill Painter.

- b. Request funding for Williams Creek dredging project
- c. Request funding for off-duty Manatee County Sheriff to manage traffic flow during gatehouse Roof Replacement
- d. Landscape Finding request per Committee Report Submitted
- e. Request for finding for two boring projects
- f. Review Collection Accounts
- g. Approval of Fining Violations
- 10. Comments from the Floor
- 11. Adjournment

Register in advance for this meeting: https://zoom.us/j/84133099185

Meeting ID: 841 3309 9185 Passcode: 664461

After registering, you will receive a confirmation email containing information about joining the meeting.

Any resident wishing to speak on any item on the agenda prior to a vote should notify Christine Farnham at cfarnham@resourcepropertymgmt.com or 941-348-2912 so she can notify the Board President that said person would like to be recognized to speak or ask a question. Replace this text with yours.

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