

**Agenda for the Board of Directors' Meeting for Block 27, Buccaneer Bay
SBLLOA, Inc
November 7, 2021
At 1:30 pm**

Attendees: Jerry Misiewicz, President; Lou Wiggins, Vice President; Tim Reicks, Treasurer; Teresa Dilts, Co-Secretary; Shelley Dartman, Co-Secretary

1. Call meeting to order
Meeting called to order by Jerry Misiewicz, President at 1:36 pm

2. Approval of minutes for the Board of Directors Meeting held on 10/21/2021 Already posted online. Final approval to be made.
Approval of minutes for the Board of Directors Meeting held on 11/3/2021. See attached
**Teresa Dilts made a motion to approve the minutes from 10/21/2021 and 11/3/2021
Lou Wiggins seconded the motion
A vote was held. Jerry Misiewicz, Lou Wiggins, Tim Reicks, Shelley Dartman and Teresa Dilts voted yes.**

3. Status of dues-Tim Reicks
Tim Reicks reported that he mailed 8 notices to residents requesting their past due annual dues.
 - a. Are we still paying Jill Stigge?
Per Tim, Jill Stigge was an attorney we had on retainer previously and we are no longer paying her.

New Business:

4. Vote and approve count for six additional lots for renewal of Amended Covenants set to expire December 2021
 1. Lot at west end of lake next to Bay Hills Club House=1DR PID#130200573
 2. Portion of road north on the lake=C1R PID#130201790
 3. Commons circle at Island Drive=C4R PID#130311650
 4. Island in west end of lake=C3R PID#130311677
 5. Main road north of the lake=C2R PID#130311766
 6. Lake and boat dock area=1LR PID#130311855

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Jerry Misiewicz made a motion to vote for the renewal of the Amended Covenants and to submit to the County for approval.

Teresa Dilts seconded the motion.

Vote for 1DR—All present voted yes to approve

Vote for C1R—All present voted yes to approve

Vote for C3R—All present voted yes to approve

Vote for C2R—All present voted yes to approve

Vote for 1LR—All present voted yes to approve

6. Lake dredging—We need three bids

Jerry has reached out to Beaver Lake Association to get a bid for dredging of our lake. They own a dredger and provide the service. Lou is going to reach out to Schmidt Trucking for a bid as they own a dredger and provide the service. Shelley knows Rod Stone and she will reach out to him for a bid as well

7. Discussion regarding process for the Board to enforce covenants in the event of a violation.

1. Two members from the Board will meet with the lake lot owner to discuss the violation and advise that they have 10 days to rectify the violation.
2. An email will be sent to the lake lot owner after the meeting regarding the discussion and reiterating the 10 days. This email should be sent from the Sailboat Lake Lot Owners Association's Hotmail account. A picture will be sent with the email.
3. If after 10 days the lake lot owner has not responded as to how he will rectify the violations or has not fixed the violation, a registered letter will be sent to the lake lot owner giving a 14 day notice to rectify. A picture of the violation will be sent with the registered letter.
4. If after the 14 days the lake lot owner has not responded as to how he will rectify the violation or has not fixed the violation, the matter will be turned over to the attorney for the Lake Lot Owners to start legal proceeding.

Jerry Misiewicz moved adjourn the meeting at 2:31 pm, hearing no objections, the meeting was declared adjourned at 2:31 pm

Respectfully submitted by
Teresa Dilts, Co-Secretary
Shelley Dartmann, Co-Secretary
Block 27, Buccaneer Bay