

**Grand Horizons HOA Board Meeting  
37601 Corey Lewis Ave  
Zephyrhills, Fl. 33541  
October 13, 2022@ 6:30PM  
Minutes**

**Call Meeting to Order – Bill - Called to Order at 6:30PM**

**Conduct the Pledge of Allegiance**

**Announce that the meeting may be recorded/videotaped**

**Roll Call:**

- **Present - Sandy, Carol, Bill, Brian, Tom, Dan**
- **Absent - Cindy**

**We have a quorum - Bill announced we have quorum**

**President's Report – Bill - Read and will be filed**

**September Minutes Approval - Motion to approve Sandy, seconded Brian. Yes - Sandy, Carol, Bill, Brian, Tom, Dan**

**Financial Report – Carol - Read and will be filed**

**Chair Reports**

- **Architectural and Landscaping – Dan - Read and will be filed**
- **Rules and Regs – Dan - Read May, July, August, September and will be filed**
- **Sales/Resales – Brian - Read and will be filed**
- **Rules and Regs – Bill - Read and will be filed**
- **Facilities and Incidents – Bill - Read and will be filed**

**Old Business**

- **None**

## **Announcements**

- Monthly Board Meetings
  - Thursday November 10 at 6:30PM in the Community Center.
  - Thursday December 8 at 6:30PM in the Community Center.
- Town Hall Meetings
  - Monday, October 31 at 4:30 PM in the Community Center.
  - Monday, November 28 at 4:30PM in the Community Center.
- Budget Committee - Meetings will commence in October
  - Tentative dates scheduled are October 18, October 25, and if needed November 1, 2022 starting at 2:00PM.
  - Meeting will be held in the Community Center.
  - Sign-up sheet for Committee Members will be posted inside the Community Center. Committee members will be expected to participate and perform activities such as obtaining estimates, etc. for budget items.

## **NEW BUSINESS**

- Reassignment of Board Duties -
  - Motion made by Brian to remove the duties and responsibilities of the Chairperson of ALC from Dan Wessel. Seconded by Dan. Yes - Sandy, Carol, Bill, Brian, Tom, Dan
  - Motion made by Carol to remove the duties and responsibilities of Chairperson of the Rules and Regulations from Dan Wessel. Seconded by Tom. Yes - Sandy, Carol, Bill, Brian, Tom, Dan
  - Sandy Lindke was nominated to take the responsibilities of Rules and Regs and accepted the nomination. The nomination passed unanimously.
  - Tom Cooper was nominated to take the responsibilities of the ALC and accepted the nomination. The nomination passed unanimously.
- Review of Proposed Revisions to Rules and Regulations
  - Motion made to reject current Rules and Regulations proposed by the Rules and Regulations committee by Bill. Seconded by Sandy. Yes - Sandy, Carol, Bill, Brian, Tom No - Dan

- Request from Resident for Exception to Allow Adult Children to Stay Over 2 Week Limit
  - Adult children displaced from their home due to Hurricane Ian
  - Expectations of being able to return to their home in 4-6 weeks
  - Motion made by Bill to allow the exception of up to 4-6 weeks. Seconded by Sandy. Yes - Sandy, Carol, Bill, Brian, Tom, Dan

**Open Forum:**

Residents are kindly requested to limit their question or discussion to 3 minutes.

**Adjournment:**

- Motion made by Sandy to adjourn. Seconded by Tom. Yes - Sandy, Carol, Bill, Brian, Tom, Dan - Time 7:23PM