

PRINCESSA ESTATES HOMEOWNERS ASSOCIATION
THE MINUTES OF THE GENERAL MEETING
February 12, 2025

CALL TO ORDER:

The following are the Minutes of the Meeting of the Board of Directors of the **Princessa Estates Homeowners Association** held, February 12, 2025, by Zoom Video Conference. President, Craig Toma noted a **Quorum** was present and the meeting was called to order at 6:27 P.M.

BOARD MEMBERS PRESENT:

Craig Toma, President; Brian Gonser, Treasurer; Debbie Johnson, Secretary; Dave Summe, and Stephanie Devitt, Community Manager with Ross Morgan & Company (RMC)

ABSENT BOARD MEMBERS:

Travis Oberlander, Vice President;

APPROVAL OF MINUTES:

Dave approved the minutes from the January 8, 2025 meeting, Brian seconded the motion, which carried unanimously.

OLD BUSINESS:

NONE

NEW BUSINESS:

Estimate from Stay Green Inc.:

The Board did not approve an estimate for ground covering and plants at 18106 Erik Court, in the amount of \$2226.02

The Board did not approve an estimate for plants at 18106 Erik Court, in the amount of \$713.82

-Stephanie will set up walk through and also have Stay Green revise above estimates

The Board approved the estimate to remove dead tree at 18116 Erik Court, in the amount of \$1052.90

Estimate from Alex B Pool Service, LLC:

The Board did not approve the replacement of the filtration pump at Pool #2, in the amount of \$1550.00-deferred

Estimate from Prime Painting Professionals:

The Board did not approve the estimate for parking stripes painting, in the amount of \$4815.00

Next Board Meeting

March 12, 2025

ADJOURNMENT:

The Board meeting adjourned at 7:05 P.M.

Craig Toma, President

Date

Prepared by: Debbie Johnson, Secretary