

**Kestrel Point Neighborhood Association, Inc.**  
**Board Meeting**  
**February 23, 2023 @ 4PM via ZOOM**  
**Minutes**

**Board Members Present:** Nancy Darr (President), Holly Farish-Hunt (Vice President), Steven Dopp (Secretary), Lynda Bucciarelli (Treasurer), and Lisa Shelton (Director)

**Absent:** None

**Guardian Association Management:** Samantha Jackson, CAM & Tom Eaton, CAM

Attorneys: Robert Lash and Peter Focks

**Call to Order:** The meeting was called to order at 4:07 pm by Nancy Darr. Quorum was established with all 5 board members present.

**Consideration of Minutes:** The minutes of January 18, 2023 were provided to the board, but tabled for the next meeting.

**Unfinished Business:**

Stuart Cullen provided estimates to the board for a survey of the property between 10127 and 10137 SW 48<sup>th</sup> Place in Gardens South. Steven made a MOTION to approve the proposal by Deren Land Surveying for \$2,775. Lisa seconded the motion, and it was approved unanimously.

There is an invoice for \$14,000 due to Ferrini Construction for the Colony project. Steven made a MOTION to approve that this bill be paid. Lisa seconded the motion and it carried unanimously.

**Adjournment**

There being no further business, the meeting adjourned at 4:27 pm.