



period and accept the three as Directors, seconded by Ernest Kramer 106 Grand Heron Drive. Motion approved by unanimous vote of members.

#### Open Disucssion

- Cost of mailing invoices and potential savings of postage costs by transitioning to electronic billing discussed. Due to limited number of mailings by the association, not for profit status of the Association, and other factors, the Association will continue to use first class postage for mailings.
- Due to the limited number of proxies returned via the self addressed postage paid return envelopes, future mailings would not include such convenience. However, the addition of a drop box at the common area mail boxes was accepted.
- Discussion of individual mailboxes to replace common area mailboxes included a recommendation to potentially include dual mailboxes serving two properties rather than individual mailboxes to cut down on the number of stops along South Glades Trail. Directors will research and then discuss potential solutions to common area mailboxes at the 24 March 2022 BoD meeting.

#### Announcement of the 2022 Board of Directors

- Tom Trossen announced the new Board of Directors for the 2022-2023 session: Rob Jagger, Bill McDaniel, Daniel Darce, Terry Quiggle, and Tom Trossen.

Meeting was adjourned at 2:25 pm.