

**Hernando Beach South POA  
Board of Directors Meeting  
November 14, 2024 7:00 PM**

**A Board of Directors Meeting will be held on November 14, 2024, at 7:00 PM at the Coast Guard Auxiliary, 340 Calienta St, Hernando Beach. The agenda of the meeting is.**

**AGENDA**

- **Call Meeting to Order**
- **Pledge of Allegiance**
- **Moment of Silence for All Those in Need**
- **Roll Call**
- **Approval of Minutes**
- **Treasurer's Report**

**Committee Reports**

- **Architectural Review Committee Report**
- **Update from Handbook Committee on Revisions**
- **Social**

**Unfinished Business**

- **Fountain status.**
- **Determination of moving forward with canceling contract with Aquagenix.**
- **RV Policy Length of Stay on Property for Loading & Unloading.**

**New Business**

- **Pods Being Allowed on Property Longer than 5 Day Period Due to Hurricane.**
- **Preservation of Governing Documents.**
- **Accounting Method to be Used for HBSPOA Income/Expenses.**
- **Company to Complete the Construction of the Dock Ramp.**
- **Negative Balance in the Deferred Maintenance Reserve Account.**
- **Obtain a new contract (for 2025) from A Little off The Top to include maintenance of street gutters.**
- **Move all Surplus Funds (at Fiscal Year End) from the Operating Account to a separate Account which is interest bearing. Could be called CARRYOVER ACCOUNT. Operating Account should only be for the Operating Funds.**
- **How to Account for the \$2,600 expense not recorded in April 2024.**
- **Discussion of Replacement for Stuart Sturm's Resignation**
- **Discussion of Moving Monthly Board Meeting to a Different Day**
- **December Meeting Date**
- **Adjournment**

**Notice was posted at least 10 days prior, on the Community bulletin board and on the Website per the Florida Statute 720 and Hernando Beach South POA Governing Documents.**