

**Highlands Rosedale Homeowner's Association No. Two Inc.**  
**Minutes of the Special Meeting of the Board of Directors**  
**December 9, 2017**

**Special Board Meeting – December 9, 2017**

A special board meeting was called with the agenda limited to a review of landscape maintenance proposals.

Meeting was called to order at 9:00am at the Tom Repp residence. Quorum was established.

**Attendees Present:**

Tom Repp – President

Bob Berube – Vice President

Reon Onstine – Secretary

Diane Raccio – At Large

Phyllis Lord – Treasurer

David DiMartino – HD2 Homeowner – landscape advisory committee member

Bill Leming – HD2 Homeowner – landscape advisory committee member

**Board Members Absent:**

None

**Proof of Notice of Meeting:**

- Proof of notice was provided by the November 25, 2017 email sent by Tom Repp to all Association members.

**Business:**

- **Review of Landscape Maintenance Proposals –**
  - A Landscape Maintenance proposal for HD2 was presented by Brian Williams, President of Twin Palms Landscape Care, LLC. Clarifying questions were asked by the Board Members and homeowners present.
  - A Landscape Maintenance proposal for HD2 was presented by Tim Almeter, President of Little Farmers LLC. Clarifying questions were asked by the Board Members and homeowners present.
  - Both companies were thanked for coming and advised that no immediate decision was to be made.
  - Next steps were discussed. Design Scapes of Manasota, the HD2 current landscape contractor has yet to schedule a presentation to the Board. Tom Repp will reach out and try to schedule for the week of December 11.
  
- **Meeting adjourned at 11:25am**



Reon R. Onstine  
Secretary