

Minutes

SLCA BOARD MEETING February 15, 2022

Directors present: Peter Balint, Jim DeNiro, Michelle Carpenter, Steve Lanser, and Dave Anderson (via Zoom)

Guest: Stanley Dean, homeowner

Peter Balint called the meeting to order at 7:00 pm

1. Approval of minutes for January 27, 2022: Approved as presented by unanimous vote.
2. Saba Proposal: Peter Balint reported that on February 7th, we received correspondence from Honore Pointe, LLC (William Saba) with a non-binding, letter of intent to lease 5-6 acres of Serenoa Lakes wetlands located in Tract 602 (located west of Roebelenii). I replied to his offer outlining our terms, which the full Board would have to approve, before drafting a 99-year land lease agreement to be used for SWFWMD Wetland Mitigation. On February 10th, William Saba replied to my counteroffer, so tonight's meeting is being held to discuss the offer that has been negotiated. Also, I will need Board approval to proceed with negotiating a draft land lease agreement with Saba with legal support from Mark Cohen. Further, if acceptable terms can be reached, the entire Homeowners Association must approve (by majority vote). After a lengthy discussion, a motion was made by Steve Lanser to approve further negotiations with William Saba to see if an acceptable land lease agreement can be reached. Dave Anderson seconded the motion, and it passed by unanimous vote.

Adjournment: 8:00 pm.

Respectfully submitted