



Vero Beach Highlands

PROPERTY OWNERS ASSOCIATION, INC.

(DRAFT) Special BOARD MEETING MINUTES

April 8th, 2025

CALL TO ORDER

Karin Ramsey called to order a Special Meeting of the Vero Beach Highlands POA, Inc. Board of Directors, on April 8th, 2025, at 10:00 pm:
Vero Beach Highlands Clubhouse
625 Highlands Drive SW
Vero Beach, FL 32962

PLEDGE OF ALLEGIANCE

ROLL CALL

The following were present:

Karin Ramsey
Fern Grounds
Marc Tollis
Mark Manera
Denise Bouldin-Davis
Hilda Margolis

Denise D'Alessio, Greg Bracken and Andrew Coull were not in attendance.

OLD BUSINESS

1. Insurance Renewal
(Exhibit OB1A) Cindy Dampier

Cindy Dampier of Professional Insurance Advisors gave everyone the Proposed Insurance Renewals and explained all coverage and premiums. The insurance premiums are less than expected.



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2. Golf Cart
(Exhibit OB2A)

Kimberly Beattie

Kimberly Beattie presented the estimate on a 2018 Club Car Precedent 12 Electric Golf Cart. Mark Manera made a motion to accept the estimate on the golf cart upon inspection and not to trade in the old golf cart. Fern Grounds seconded the motion. There was discussion. All said "Aye". Karin Ramsey said "Aye", Fern Grounds said "Aye", Marc Tollis said "Aye", Mark Manera said "Aye", Denise Bouldin-Davis said "Aye", and Hilda Margolis said "Aye." There was no further discussion. The motion passed.

ADJOURNMENT

Mark Manera made a motion to adjourn the meeting, Fern Grounds seconded the motion. All said "Aye". Karin Ramsey said "Aye", Fern Grounds said "Aye", Marc Tollis said "Aye", Mark Manera said "Aye", Denise Bouldin-Davis said "Aye", and Hilda Margolis said "Aye." There was no further discussion. The motion passed. The meeting was adjourned at 7:15 am.