

Board Meeting Agenda

February 6th, 2018 – 7:00 PM

- i. Call to order
 - a. 7:05 pm – Tom

- ii. Notification of Meeting:
 - a. signs up 48 hours in advance – tom

- iii. Treasures Report
 - a. See attached – Brian
 - b. No questions by neighborhood

- iv. ACURC
 - a. Review of violation notices- Chris
 - b. Update on upcoming letter to address spring maintenance needs (grass, irrigation, power washing etc)

- v. Audit
 - a. Plan to complete an audit as needed by the bylaws.
 - b. Change bylaws by interlineation? Change of bylaws to address future reviews.

- vi. Budget
 - a. Delay due to -troubles from previous lawyer demanding money and withholding documentation from prior actions and HOA money.
 - b. Mailing out the budget soon to homeowners.
 - c. How are the board handling the collecting of masters dues? (Q from Mr. Grim) At this time, the board has no agreement/legal process to collect for them.

- vii. Masters Representative- motion by Tom to send Bj to the Masters . Seconded by Chris and passed.

- viii. Roads
 - Mike Bruegger-
 - Meeting to for commissioners to vote on the road repaving.
3/14 in Dade city 3/27 in NPR

- ix. Open To Members
 - a. Mr. Grim – Spoke at the masters regarding the entrance wall needing repair. Mr. Grim wants to ask the masters board gather bids to have the wall repaired. Then present to us.
 - b. Motion by tom to have the masters board get bids to repair the marquee wall. Both ways. Chris seconded. Motion passed.

- x. Adjournment- 7:56 Tom made motion.
- xi. Next meeting will be budget meeting will be on 3/13
6:30pm in Trinity Medicalcenter room c.