

**Official Meeting Minutes
Board of Directors Meeting**

Meadows at World Golf Village

Date of Meeting 2/13/19 **Time:** 7:00 PM **Location:** Pacetti Bay Middle School

Minutes Prepared by: Debra Gould, Secretary

BOARD MEETING

I. Call to Order: The February 13, 2019 Board meeting was called to order by President Peggy Hutchison at 7:00 PM.

Roll Call:

President	Peggy Hutchison	Present
Vice President	Michelle Crownover	Present
Treasurer Elect	Eric DeGeorge	Present by phone
Secretary	Debra Gould	Present
Board of Directors	Andrea DeGeorge	Present
	Corina DiMarzo	Present

II. Opening Remarks: President Peggy Hutchison welcomed all to the meeting and introduced the board members.

. A motion was made by Andrea and seconded by Corina to elect Peggy Hutchison to the position of President. A motion was made by Michelle and seconded by Debra to elect Eric DeGeorge to the position of Treasurer. This is due to David Priest stepping down from the board during the last meeting.

III. Committee Reports:

- a. ARC: There was 1 ARC approved in January and 1 ARC pending approval in February
- b. FINANCIALS: \$232,822.28 Cash, \$124,983.86 Reserves,
Total Yearly Budget \$98,000.
- c. VIOLATIONS: 4 violations have been sent as of 2/13/19

IV. Old Business:

a. Peggy provided an update from Billy Zeits on the park - as of 1/31/2019 Mr. Zeits advised that the design was completed by their consultant and that they are currently working through permitting which can take up to 30 days. They have set a completion cut-off date of June 19, 2019.

b. Road paving is set to be completed in our neighborhood by the county. Peggy advise that she mentioned holding off due to construction traffic for the park.

c. The board is working with our attorney to enforce rental rules. A packet is being sent to the large volume rental companies already and will be sent to all landlords in the community.

V. New Business:

a. A motion was made by Michelle and seconded by Andrea to accept a Landscape proposal in the amount of \$5,503.47 to make landscaping improvements to the front of the neighborhood.

b. Kevin will set up a meeting with David Priest and our attorney to discuss a proposal from Priest Enterprises.

c. Michelle is researching to select a date in April for the Spring Yard Sale.

VI. Closing Remarks and Adjournment.

Homeowners can and are encouraged to contact St Johns County officials directly at 904-209-2066 regarding any road concerns. Michelle made a motion that was seconded by Corina to adjourn the meeting at 8:01 PM.

Our next Board meeting will be a date to be announced on May 8, 2019 at 7:00 PM at Pacetti Bay Middle School. A date was proposed for the Annual meeting of August 7, 2019.

Debra Gould, Secretary, the Meadows at World Golf Village Homeowners Association.