

**Official Meeting Minutes
Board of Directors Meeting -**

Meadows at World Golf Village

Date of Meeting 5/13/2020 **Time:** 6:00 PM **Location:** Remote

Minutes Prepared by: Debra Gould, Secretary

BOARD MEETING

I. Call to Order: The May 13, 2020 meeting was called to order by President Peggy Hutchison at 6:01 PM.

Roll Call:

President	Peggy Hutchison	Present
Vice President	Michelle Brady	Present
Treasurer	Eric DeGeorge	Present
Secretary	Debra Gould	Present
Board of Directors	David Boucher	Present
	Melissa Boucher	Present
	Andrea DeGeorge	Present
	Ann Rivera	Absent

II. Opening Remarks: It was determined that we met a Quorum. President Peggy Hutchison welcomed all to the meeting and introduced the board members. Proper meeting notice was confirmed and Minutes from the prior meeting were approved (first motion Melissa and second from Eric).

III. Officer Reports - President Report Brightview Landscaping Grade and install St Augustine sod at southside berm for cost of \$5,283. This was discussed and tabled for a later date as members of the board expressed high cost.

VI. Committee Reports. No ARC Report. Treasury Report \$86,649.59 Operating checking account, \$153,419.10 Reserve accounts and \$35,919.74 Accounts receivable. \$275,988.43 Total assets.

V. CAM Report and unfinished business. Management Property report provided by Gary Thompson. Landscape quotes were reviewed, and recommendation made to remain with Brightview our current contractor. Trash pickup was reviewed with Brightview and searching for volunteers including student volunteers (school volunteer hours can be provided) to assist with trash pickup was discussed. Annual yard sale and Little Library are on hold due to Covid19.

VII. New business 4th of July Parade is tentative due to Covid19.

VIII: Other business. The community park is pending electrical work and has not been turned over to the county yet. The board is working on spreading the word via neighborhood sign, HOA website and the official HOA Facebook page to locate volunteers to assist with trash pickup and formation of ARC rules committee to institute fines.

X. **Closing Remarks and Adjournment.** First Motion to adjourn from Eric, seconded by Michelle and passed unanimously at 6:57.

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