

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

**Meadows at World Golf Village**

**Date of Meeting** 10/14/2020 **Time:** 7:00 PM **Location:** Remote

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**Minutes Prepared by:** Debra Gould, Secretary

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**BOARD MEETING**

**I. Call to Order:** The October 14, 2020 meeting was called to order by President Peggy Hutchison at 7:00 PM.

**Roll Call:**

President	Peggy Hutchison	Present
Vice President	Michelle Brady	Present
Treasurer & Secretary	Debra Gould	Present
Committee Members	David Boucher ARC	Present
	Ann Rivera, ARC	Absent
	Andrea DeGeorge ARC	Present
	Heather McClendon SRC	Present
	Zac Davis SRC	Present
	Eric De George SRC	Absent
	Sharon Franzen SRC	Absent
	Rose Haage SRC	Absent
	Melissa Boucher Webmaster	Present
Property Manager	Gary Thompson	Present
Accountant	Richard Day	Present

**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 Michelle and second from Debra).

**III. Officer Reports - Finance reports were approved (first motion Michelle second from Debra).**

VI. Committee Reports - Treasury Report - \$59,102.00 Operating checking account, \$153,504.72 Reserve accounts and \$49,093.66 Accounts receivable. \$261,940.38 Total assets. A motion was made by Michelle and seconded by Debra to accept. Special Review Committee, nothing new to report. ARC - five ARC requests were reviewed by the ARC committee.

V. Unfinished business. Special Review Committee, nothing new to report. ARC - five ARC requests were reviewed by the ARC committee. Two properties are pending submittal to the fining committee. Gary to contact the property owner on one which is on hold. The board voted to establish a fine of \$100. Per day up to maximum of \$1,500. Motion by Michelle seconded by Debra. Gary and Peggy to research with our Attorney regarding the maximum fine.

VII. New business. Chris Venoy from FPL presented on lighting. A motion was made by Michelle and Seconded by Debra to allow FPL to replace the existing lights with 3000 power LED. The conversion will take approximately 12 weeks and additional poles can be added later.

Front entrance - Peggy reported that she is working with Brightview, an invoice was approved, and repairs are ongoing.

Signage was discussed by Peggy who advised that first warning letters were mailed regarding signage due to being prohibited per HOA rules and regulations and a second letter will be sent as necessary.

Peggy spoke with the new secretary at Pacetti Bay regarding resuming HOA meetings. Pacetti Bay advised only sporting and religious events are allowed at this time. Peggy will research with the county and hotel regarding space for the Annual Meeting tentatively scheduled for November 18, 2020.

Gary is in the process of obtaining proposals from two law firms due to lack of communication from our existing attorney.

Next meeting date November 18, 2020, location TBD.

VIII: Other business. Gary and Peggy will research with Brightview regarding options to discourage tire tracks at entry to the neighborhood

**X. Closing Remarks and Adjournment.** First Motion to adjourn from Michelle, seconded by Debra and passed unanimously at 8:03 pm.

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