

The Meadows of World Golf Village Association

Meeting of the Board of Directors

December 9, 2020 @ 7:00 p.m.

Location of Meeting – WEB MEETING

- Determination of a Quorum. It was determined that we met a Quorum. President Peggy Hutchison welcomed all.
- Call to Order. December 9, 2020 meeting was called to order by President Peggy Hutchison at 7:00 PM.
- Confirmation of Proper Meeting Notice. Proper meeting notice was confirmed.
- Minutes from the prior meeting were approved (first motion Debra and second from Peggy).
- Officer Reports
- **Committee Reports**
 - ARC – David – was not present
 - SRC – Eric – was not present
- Unfinished Business.
- New Business.
 - Review Law Firm – after discussion, the Board moved forward with Kistemaker Law Group.
 - Christmas Decoration – with discussion, this subject was tabled for the next meeting.
 - Pond Issue with the fence / insurance, this was tabled for the next meeting.
 - Fining / \$1,500.00 – Gary Thompson informed the board.

Per Florida Statutes;

The association may levy reasonable fines. A fine may not exceed \$100 per violation against any member or any member's tenant, guest, or invitee for the failure of the owner of the parcel or its occupant, licensee, or invitee to comply with any provision of the declaration, the association bylaws, or reasonable rules of the association unless otherwise provided in the governing documents. A fine may be levied by the board for each day of a continuing violation, with a single notice and opportunity for hearing, except that the fine may not exceed \$1,000 in the aggregate unless otherwise provided in the governing documents. A fine of less than \$1,000 may not become a lien against a parcel. In any action to recover a fine, the prevailing party is entitled to reasonable attorney fees and costs from the nonprevailing party as determined by the court.

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(Unless otherwise provided in the governing documents), Your documents says;

The maximum allowable fine shall not be more than \$1,500.00 for each violation.

- Pursue changes to the covenants – with discussion, this was tabled for the next meeting.
- Other Business to come before the Board (including owner correspondence).
- Adjourn.