

**Minutes of the Annual Meeting of  
the Board of Directors of Springdale Lake "D"  
Wednesday, June 10, 2020**

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1.     **Call to Order:**                     6:31 p.m. via Zoom

2.     **Roll Call:**

In attendance for the Board:

Scott Sharp:	President via Zoom
Glenn Payne	Vice President via Zoom
Kim Charlton:	Secretary via Zoom
Lynn Joyce:	Treasurer via Zoom
Nadeem Syed	Board Member via telephone

3.     **Motion to waive reading of the Minutes.**

Motion made by Kim Charlton to waive reading of Minutes of last meeting.  
Seconded by Lynn Joyce. All in favor.

4.     **Motion to accept bid for tree trimming.**

Motion made by Kim Charlton to accept bid for tree trimming as provided to the Board. Seconded by Nadeem Syed. All in favor.

5.     **Motion to terminate Brock Property Management.**

Motion made by Nadeem Syed to instruct the Association's attorney to notify Brock Property Management that we are terminating our existing contract with Brock Property Management effective Friday, August 14, 2020. Seconded by Lynn Joyce. Kim Charlton abstained from the vote. Vote in favor by all remaining board members.

6.     **Motion to enter into property management contract with Metropolitan Property Group Florida.**

Motion made by Nadeem Syed to enter into property management contract with Metropolitan Property Group Florida to become effective August 1, 2020 on terms presented to the board via contract provided by Metropolitan Property Group Florida. Seconded by Lynn Joyce. All in favor.


5.     **Open Forum.**

Resident attending via Zoom wanted to confirm that there would be no increase in the monthly maintenance fee due to the change in property management company. Scott Sharp advised that there would be no change.

6. **Motion to Adjourn.**

Motion to Adjourn made by Kim Charlton, seconded by Lynn Joyce. All in favor.

Meeting adjourned at 7:00 p.m.

  
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Kim Charlton, Secretary

Dated: 6-9-20