

Board Members in Attendance:

Kaitlyn Meck, President
Emily Ellis, Vice President
Lily MacDonald, Secretary
Jerry Travis, Treasurer
Jim Martin, Board Member at Large.

Guest Speaker, Charles Glausier, Esq., Glausier, Knight, Jones, PLLC

A formal and scheduled meeting was held on Tuesday, February 25, 2020 at The Barn of Winthrop, 11349 Bloomingdale, Avenue, Riverview, Florida 33578. The primary objective of the meeting was to discuss the position of the "HOA" and going forward. The meeting took place from 1900 to 2100 hours.

A motion was conducted at 1900 hours to appoint Charles Glausier as our new attorney. All Board members were in favor.

Opening Comments:

Charles Glausier was appointed to lead the meeting.

The following items were discussed:

- Goals of the new Board. "Fresh beginning, community input, and transparent."
- Chronological snapshot of Boyette Springs (BS) and the evolution of the (alleged) HOA.
- Settled the outstanding foreclosures and liens cases.
- Settled the case against the Larsons.
- Determination must be made by a judicial ruling as to if BS falls under Chapter 720.
- Board was sued recently as a result of liens from (former) Board.
- First lien recorded in 2015.
- As of 2019, 75 liens were recorded.
- The amount of monies spent to settle inappropriate lines/foreclosures approximately \$25,000.00 to date.
- Guest Speakers
- Conducted a straw poll with attendees to gauge the interest of the future of the BSHOA. The results were as follows: Mandatory HOA 17, No HOA 21, Voluntary HOA 73.
- Meeting adjourned at 2043 hours.

Minutes documented by Lily MacDonald, BS HOA Secretary