

Official Meeting Minutes
Board of Directors Meeting - Budget

Meadows at World Golf Village

Date of Meeting 2/12/2020 **Time:** 6:30 PM **Location:** Pacetti Bay Middle School

Minutes Prepared by: Debra Gould, Secretary

BOARD MEETING

I. Call to Order: The December 18, 2019 Budget meeting was called to order by President Peggy Hutchison at 6:35 PM.

Roll Call:

President	Peggy Hutchison	Present
Vice President	Michelle Brady	Present
Treasurer	Eric DeGeorge	Present via phone
Secretary	Debra Gould	Present
Board of Directors	Corina DiMarzo	Absent
	Melissa Boucher	Present
	Andrea DeGeorge	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 Debra and second from Michelle).

III. Commander Kevin Cronin from SJCSO presented to the board and homeowners that were in attendance. Commander Cronin advised that crime in our community and this area of the county in general is low and advised that most of the calls from our community are routine in nature and sometimes include reports of burglaries. Commander Cronin advised that if concerns are discovered to contact the SJCSO and they will visit the community to follow up on all concerns including traffic and speeding. Commander Cronin also advised that the Sheriff office will patrol the new park and that if residents see of anything of concern to call them. He provided his e-mail for any questions or concerns kcronin@sjsso.org.

VI. Committee Reports. No ARC Report. Treasury Report \$79,940. Operating checking account, \$138,140. Reserve accounts and \$85,698. Accounts receivable. \$303,778. Total assets. As of 1/31/2020 \$55,370. Was collected in 2020 assessment fees.

V. CAM Report Landscape quotes were obtained - Brightview (current) \$3,507.33, Coastline Landscape Management \$3,400.42, JG Landscaping \$4,000.00 - to be reviewed and determined.

VII. Unfinished business Architectural Review committee - volunteers were sought. David Boucher, Ann Rivera and Andrea DeGeorge will form this committee which will meet from 6:30 to 7:00 pm prior to each board meeting. Gary mentioned that FPL has a program available that we could participate in that would replace the lights in the neighborhood with LED.

VIII. New Business Board member resignation by Corina DiMarzo due to her family relocating out of state. Annual yard sale tentatively scheduled for April 18, 2020.

IX: Other business. Members of the community inquired about questions relating to the park, trash and commercial vehicles. Plans are underway to provide welcome packets to new property owners.

X. **Closing Remarks and Adjournment.** First Motion to adjourn from Melissa, seconded by Michelle and passed unanimously at 7:30.

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