

Hammocks Trail Homeowners' Association, Inc.
Board of Directors Meeting

River Bridge Performance Center
100 River Bridge Blvd.
Greenacres, FL 33413
June 4, 2019
Minutes

Present:

Carol Wyckoff –President
Ann Linardos-Vice President
Diana Mann-Secretary
William Foley - Director

Also Present:

Tina Austin, LCAM

Absent:

Laxama Tallam-Treasurer

Call to Order/Roll Call:

The meeting was called to order by Ms. Wyckoff at 7:01 pm at the River Bridge Performance Center. A quorum of the board was established.

Reading and Disposal of Minutes:

A **motion** to approve the May 9, 2019 minutes as corrected, was made by Ms. Linardos with a second offered by Ms. Mann all in favor and the motion passed unanimously.

Mr. Bill Hirst has resigned from the Board of Directors.

A **motion** was made by Ms. Mann to appoint Mr. William Foley to the Board of Directors as a Director to fulfill the remaining term Of Mr. Bill Hirst until December 2019, a second was offered by Ms. Linardos all in favor and the motion passed unanimously

Treasurer's Report:

Financial statement dated April 30, 2019 was presented by the Association's Manager.

Governor's Report:

Mr. Tallam was not in attendance.

Hospitality Report:

Ms. Thelma Albinder was not in attendance.

Safety Report:

Mr. Bert Molow was not in attendance.

President's Report:

Ms. Wyckoff requested a copy of the current community Rules and Regulations to be reviewed by the board for possible changes. Mrs. Wyckoff advised that there will be no Board of Directors meeting in August.

Hammocks Trail Homeowners' Association, Inc.

Board of Directors Meeting

She requested that the manager be ready for budget review at the October 1st meeting. The November meeting will be cancelled and the December meeting will be the Annual/Budget approval meeting.

Discussion/Direction to Management:

- Manager to obtain fee from Tallfield to create and maintain a simple community website.
- Manager to forward Mr. Foley the last 2 years of community budgets as per his request.
- Manager to calendar annual meeting mailers.
- Next Board of Directors meeting is scheduled for July 2, 2019 at 7:00 p.m.

Adjournment:

With no further business to come before the Board, a motion to adjourn was made at 8:25p.m. by Ms. Mann with a second offered by Ms. Linardos all in favor.

Accepted by: _____ Date_____