

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

**River Bridge Performance Center
100 River Bridge Blvd.
Greenacres, FL 33413**

**December 4, 2018
Minutes**

Present:

Carol Wyckoff –President
Ann Linardos-Vice President
Diana Mann-Secretary
Laxama Tallam-Treasurer
Bill Hirst-Director

Also Present:

Tina Austin, LCAM
Ann Marie Ferrara. LCAM

Absent

None

Call to Order/Roll Call:

The meeting was called to order by Ms. Wyckoff at 6:08 pm at the River Bridge Performance Center. A quorum of the board was established.

A **motion** to approve the 2019 proposed budget as presented was made by Mr. Hirst with a second offered by Ms. Linardos all in favor and the motion passed unanimously.

Adjournment:

With no further business to come before the Board, a motion to adjourn was made at 6:10 p.m. by Ms. Wyckoff.

The meeting was reopened at 6:12 with a **motion** by Mr. Tallum and a second offered by Ms. Wyckoff.

The landscape contract as submitted by Lawnworks was reviewed.

A **motion** was made by Mr. Hirst to approve the Lawn Works contract with changes in the amount of \$82,500.00 with a second offered by Mr. Tallam all in favor and the motion passed unanimously.

A **motion** was made by Mr. Tallam to terminate the contract with Image Sprinklers with a second offered by Mr. Hirst, all in favor and the motion passed unanimously. Manager to send a 30 day termination letter.

A **motion** was made by Mr. Tallam to terminate the contract with Pro-Tek with a second offered by Mr. Hirst, all in favor and the motion passed unanimously. Manager to send a 30 day termination letter.

Adjournment:

With no further business to come before the Board, a motion to adjourn was made at 7:07 p.m. by Ms. Wyckoff with a second offered by Mr. Tallam. All in favor.

Accepted by: _____ Date _____