

# Florence Overlook Homeowners Association (FOHOA)

## Minutes of Board of Directors meeting on Thursday, January 26, 2017

**Website:** <https://sites.google.com/site/fohoasite/>

**Called to order:** The meeting began at 7:05PM at the Joyce home.

**In attendance:** Frank Joyce (Incoming President), Jeffrey Bobich (Vice President), and Lee Beckham (Incoming Secretary/Treasurer)

**Absent:** None

**Minutes Approval:** The BoD approved both the minutes for the December 15, BoD meeting.

### OLD BUSINESS:

- **BoD Handbook review:** The BoD recommended some minor changes to the handbook and then tabled it for the 2017 Board to discuss further.
- **BoD Roles/positions for 2017:** The BoD voted and approved the following positions for the 2017 Board of Directors: Frank Joyce is President, Jeff Bobich will remain the Vice President and Lee Beckham is the Secretary/Treasurer.
- **Review of CY 2017 Social Event dates:** The BoD reviewed and approved the following dates for the Florence Overlook Social Calendar. Spring Fling will be Sunday, June 4<sup>th</sup>; the Fall Picnic will be Sunday September 17<sup>th</sup>; the Annual Meeting will be Thursday, November 16<sup>th</sup>; and the Holiday Party will be Saturday, December 9<sup>th</sup>. Times are to-be-determined.

### NEW BUSINESS

**The First meeting of the year was used to determine a BoD plan of action for 2017.**

- **Meeting Schedule for 2017:** The BoD will have meetings on, January 26, March 23, May 25, September 7, October 26, and November 16.
- **Sentry Management contract for FY2017:** The President will contact Sergio and confirm the contract has been signed by Sentry Management.
- **Reserve Study Review:** The board discussed the timeline for review of the Reserve Study update. The goal is to have the draft ready for review at the March meeting.
- **BoD Handbook:** The board discussed the timeline for review of the handbook update. The goal is to have the draft ready for review at the March meeting.
- **Web based Forums**
  - **FOHOA Documents and Google Sites content and structure review:** The President had reviewed the Google Sites web site and has added subfolders to the Meeting Minutes, and the Roster Folder to better organize the current and past year files. The President also spoke with Sentry Management and the Sentry Management Website cannot be used as a digital repository of files.

- **Treasurer's Report:** Treasurer Submitted the December 2016 Financial Report as the Year End Treasurers Report.

**Next meeting:** Thursday March 23, 2017

**Meeting adjourned at 8:05PM.**

**Respectfully submitted,**

**Frank Joyce, Secretary**