

SPRING VALLEY HOMEOWNERS ASSOCIATION, INC.

C/O COMMUNITY MANAGEMENT PROFESSIONALS

5401 South Kirkman Road • Suite 450

ORLANDO, FLORIDA 32819

Phone: 407-903-9969 Fax: 407-903-9234

BOARD OF DIRECTORS MEETING

MINUTES

January 9, 2014

Meeting was called to order at 7:00 P. M.

Introductions: Directors: Kevin McKinnon, President; Joyce Chapman, Secretary and Jack Sergio, LCAM - Community Association Manager

A certification of Directors quorum was given; two of three board members were present.

Proof of meeting notice was given.

Minutes:

Kevin McKinnon made a motion to accept the following minutes:

- September 12, 2013 Board Meeting Minutes
- November 14, 2013 Annual Meeting Minutes
- November 14, 2013 Board Meeting Minutes

Joyce Chapman seconded the motion. All in favor, motion carried.

Treasurers Report:

The Treasurer's Report was given by Jack Sergio. Kevin McKinnon made a motion to accept the Treasurer's Report. Joyce Chapman seconded the motion. All in favor, motion carried.

Manager's Report:

The Manager's Report was given by Jack Sergio. Kevin McKinnon made a motion to accept the Manager's Report. Joyce Chapman seconded the motion. All in favor, motion carried.

Old Business:

There was no old business to discuss. No motions were made and none approved.

New Business:

There was no new business to discuss. No motions were made and none approved.

Kevin McKinnon made a motion to adjourn the board meeting. Joyce Chapman seconded the motion. All in favor, motion carried. With no other business to discuss the meeting was adjourned at 7:17 P. M.

The next Board of Directors meeting will be held on Thursday, April 10, 2014 at 7:00 P. M.

Submitted By

Spring Valley Board of Directors

Jack Sergio – Community Association Manager
Community Management Professionals Inc.

Kevin McKinnon
President