

September 7<sup>th</sup> 2017 Board of Directors meeting minutes

1. John called the meeting to order at 6:32 verifying a quorum was present which included Paul, Richard, Denise and John
2. Denise had modified minutes and were approved as presented
3. Paul presented the treasurers report noting that we replaced the swing seats and the lights at the entrances to the tune of 761.00. Our budget is on track and looking good
4. Landscape Report we had some trees come down and Denise had it removed and had some trimming done by Seminole County. Denise organized the installation of the swings and the new lights that were installed at the entrances we moved from fluorescent's to LED which will utilize less energy. In addition, she had the gang boxes updated to current code.
5. Irrigation Report – Denise continues to wrestle with the ongoing maintenance and has everything working and in order.
6. Richards letter for the Neighborhood committee members was approved as drafted and he will circulate as residents are determined to be candidates for the committee
7. The meeting was adjourned expeditiously at 7:01 as we were all heading home to get ready for the Hurricane

Minutes taken by John Meacham