

Hampton Mews of St. Andrews at Plantations
Board of Directors Meeting Minutes for December 10, 2014

Call to Order: Meeting called to order at 10:11 am by Nancy Zebko.

Notice: Proof of notice posted on line and on property.

Quorum: A quorum was present with Nancy Zebko via phone, Bobbi Cogger present, and Phil Borgia via phone. Also present Michelle Thibeault and Lynn Lakel from Sunstate Management.

Minutes: **MOTION** made by Bobbie Cogger and seconded by Nancy Zebko to accept November 3, 2014 minutes as presented. **Motion was passed unanimously.**

Presidents Report: Nancy asked when the sidewalks/driveways were last power washed and when the drier vents were done. Nancy would like a letter to everyone encourage them to join the board and a reminder letter of the rental application and fee. Nancy requested a new homeowners list and rental list.

Treasurers Report: None

Management Report: M&E will be doing mulch next week. Sunstate will contact M&E regarding small palm tree trimming, fertilizer for the lawn. Weeding needs to be done.

Unfinished Business: Bobbie stated that she would like to resign from the board. Bobbie very upset with Sunstate Management and not getting any replies to inquiries. Bobbie was listed as not paid when she had. Judi had not responded to anyone. Lengthy discussion followed. Bobbie agreed to stay until the annual meeting. Discussion followed on the Comcast contract.

New Business: There was a discussion on the new budget. Bobbie made a motion to approve the 2015 Budget with assessments increasing from \$715 to \$750. Nancy seconded the motion and motion passed unanimously. The new budget will be mailed with the January 2015 invoice.

Next Meeting: January 14, 2015

Adjournment: Bobbi Cogger made a **Motion** to adjourn at 11:15 am, seconded by Nancy Zebko. **Motion** passed unanimously.

Submitted by:
Lynn Lakel, LCAM
Sunstate Management Group