

Hampton Mews of St. Andrews at Plantations
Board of Directors Meeting Minutes for February 26, 2015

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 , Bobbi Cogger present, and Phil Borgia was via telephone. Also present Michelle Thibeault and Lynn Lakel from Sunstate Management.

Minutes: **MOTION** made by Nancy Zebko and seconded by Bobbie Cogger to accept January 14, 2015 minutes as presented. **Motion was passed unanimously.**

Presidents Report: Nancy reported that a car has been parked in the clubhouse lot since December and that a table has been broken in the clubhouse for quite some time. Phil mentioned that he would be meeting with Steve Lattmann and would bring this to his attention. The irrigation on Tartan is not working. 1601 1641 Monarch has a light out.

Treasurers Report: None

Management Report: Lynn reported that Paradise Cleaning has been scheduled to do the dryer vents. Dave's Pressure washing is complete for the sidewalks and driveways.

Unfinished Business: Sunstate received a proposal from Babe's Plumbing to do all backflow inspections for \$700. That is \$25 per unit. Bobbie Cogger made a motion to approve the \$700 proposal. Nancy seconded the motion. Motion passed unanimously. Lynn will contact Babe's Plumbing and schedule the inspections.

New Business: None

Next Meeting: April 8, 2015

Adjournment: Bobbi Cogger made a **Motion** to adjourn at 9:45 am, seconded by Nancy Zebko. **Motion** passed unanimously.

Submitted by:
Lynn Lakel
Sunstate Management Group