

Hampton Mews of St. Andrews at Plantations
Board of Directors Meeting Minutes for March 22, 2016

Call to Order: Meeting called to order at 10:03 am by Lynn Lakel.

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

Quorum: A quorum was present with John Antico, Mark Hanket and Marilyn Ferguson. Also present was Lynn Lakel and Lindsey Rhoades of Sunstate Management Group.

Minutes: Mark made a **motion** to approve the minutes from December 22nd as they stand and John seconded. Motion passed unanimously.

Presidents Report: John spoke of the walk around and some tree trimming that needs to be done. Drip lines are bowed or above the ground. They will be stapled down. The "island" between the driveways is being taken care of, and the water will be on 4 times a week. Oscar is the job foreman. Discussion was had regarding maintenance of the villas including lights, power washing and painting. A discussion followed on the Lakes, which are the responsibility of PMA.

Treasurers Report: Everything looks ok.

New Business: Comcast Contract – Lynn discussed trying to negotiate the contract, and the issue with trying to contact a representative. The board approved the trimming of the pygmy palm trees between the units and gave Romans permission to install additional drip lines in front flower beds at \$20 per unit as quoted.

Next Meeting: Monday, April 17th 2017 at 9am in the Venice Office.

Adjournment: Meeting adjourned at 10:47 am.

Submitted by:
Lynn Lakel, Sunstate Management Group