

Hampton Mews of St. Andrews at Plantations
Board of Directors Meeting Minutes for April 17, 2017

Call to Order: Meeting called to order at 9:00 am by Lynn Lakel.

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

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

Minutes: John made a **motion** to approve the minutes from March 22, 2017 as they stand and Marilyn seconded. Motion passed unanimously.

Presidents Report: John spoke of the walk around on March 15th. Certain things were supposed to be resolved as of the first week of April, and things have not been done yet, namely the trimming of trees. Backflows will be checked on April 19th, there was some question regarding the notices. First notice is included with the water bill, no one received a notice until the late notice. Management is sending out an eblast today, and is letting everyone know that if there is a problem, it is up to the individual homeowner.

Treasurers Report: Lynn gave the report – everything looks okay and the association is right where they should be. No one is past due on their payments.

Management Report – Babes Plumbing will be out checking backflows on April 19th. Lynn will send the report from Babes to the Board Members. Marilyn asked about the Comcast contract. Lynn now has a contact at Comcast, and will be working with her. Lynn also mentioned contacting Frontier, and getting a representative out to speak to the members. Lynn to email Ben from Romans to express some concerns – pruning, drip line and dividers. The grass looks really good.

Next Meeting: Monday, May 26nd 2017 at 10::30 am in the Venice Office.

Adjournment: Meeting adjourned at 9:37 am.

Submitted by:

Lynn Lakel, Sunstate Management Group