

Hampton Mews of St. Andrews East Association, Inc.

Board of Directors Meeting Minutes
Wednesday, January 23, 2019 at 1pm

CALL TO ORDER: Meeting called to order by President John Antico at 1:01pm.

PROOF OF NOTICE: Proof of notice was mailed and posted in accordance with the Association's Bylaws and Florida Statute 7.18.

QUORUM: A quorum was established with President John Antico, Vice President Marilyn Ferguson, and Treasurer Mark Hanket. Also present was Kim Delaney of Sunstate Management Group.

APPROVAL OF MINUTES: **MOTION** made by John Antico, seconded by Mark Hanket to waive the reading and approve the November 16, 2018 meeting minutes. Motion passed unanimously.

PRESIDENT'S REPORT: Presented by John Antico.

- The Association has been mulched.
- The palm trees in between the villas need to be cut back. They are encroaching on owner's entranceways.
- The trim crew damaged 2 lanais and cut one cable. LMP has been notified and will reimburse the owners.

TREASURERS REPORT: Presented by Mark Hanket.

- Mark reported from the December 31, 2018 financials as presented.
- The Association is projected to have a surplus of \$9,314.90 at the end of the year.

UNFINISHED BUSINESS:

- Pressure Washing: The Board discussed the pressure washing proposals and sealing the roofs.

NEW BUSINESS:

- Pest Control: Homeowners have been having issues with rodents. Hoskins has been contacted and will set bait boxes.
- Comcast: The new Comcast rate will be \$47.70 per unit plus fees and taxes effective February 1, 2019. The Board discussed taking an unofficial poll at the Annual Meeting to see if homeowners would be interested in being responsible for their own cable.

NEXT MEETING DATE: Friday, February 8, 2019 at 10:30am (sign in at 10:00am)

ADJOURNMENT: With no further Association business to discuss, John Antico adjourned the meeting at 1:58pm.

Respectfully submitted by

Kim Delaney/ LCAM

For the Board of Directors for Hampton Mews Condominium Association, Inc.