

Hampton Mews of St. Andrews East Association, Inc.

Board of Directors Meeting Minutes

Friday, May 3, 2019 at 11:00am

CALL TO ORDER: Meeting called to order by President John Antico at 11:03am.

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 and Vice President Marilyn Ferguson. Treasurer Mark Hanket was absent. Also present was Kim Delaney of Sunstate Management Group.

APPROVAL OF MINUTES: **MOTION** made by John Antico, seconded by Marilyn Ferguson to waive the reading and approve the March 20, 2019 Meeting minutes. Motion passed unanimously.

PRESIDENT'S REPORT: Presented by John Antico.

- Hoskins- would like a report detailing the rodent activity.
- Landscaping-Pigmy palms and hedges have been trimmed. The area in front of the AC units have also been cleared.
- 787 Tartan- the garage light is not turning off. Tommy Bissonette has been contacted and will inspect.

TREASURER'S REPORT:

- Kim Delaney reviewed the March 31, 2019 financials as presented.

UNFINISHED BUSINESS:

- a. Landscaping- The Board reviewed the checklist from the walk with LMP.
- b. Oak Trees- Marilyn will research trees to replace oak trees and find out what will be the best for the Association. The Board would like to know if the oak tree is removed does a new tree needs to be planted in the same location.

NEW BUSINESS:

- The Board discussed getting the gutters cleaned. Kim will obtain quotes.

ADJOURNMENT: With no further Association business to discuss, John Antico adjourned the meeting at 11:51am.

Respectfully submitted by

Kim Delaney/ LCAM

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