

# *Hampton Mews of St. Andrews East Association, Inc.*

Board of Directors Meeting Minutes  
Friday, December 13, 2019 at 1:00pm

**APPROVED**

**CALL TO ORDER:** Meeting called to order by President John Antico at 1:00 PM.

**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 in person and Treasurer Mark Hanket by conference call. Also present was Lynn Lakel of Sunstate Management Group and one resident.

**APPROVAL OF MINUTES:** **MOTION** made by John Antico, seconded by Marilyn Ferguson to waive the reading and approve the November 15, 2019 Meeting minutes. Motion passed unanimously.

**PRESIDENT'S REPORT:** Presented by John Antico. John talked to Hoskins about the traps. They are being baited every other month. Last baited October 2, 2019. Hoskins suggested they be left where they are. Discussion followed. The board decided to leave the traps. Howard said the bill would be marked down to \$3.50 per box. Need to get a ruling on who actually owns the boxes. The lawns look better than the past and mulch has not been put down. Lynn forwarded email stating mulch was to be done today. Discussion followed. Roof replacement shows 14 years left and should be 12 years and extra \$21 goes into reserves.

**TREASURER'S REPORT:** Mark stated we are currently on budget and all looks good. Discussion followed.

**UNFINISHED BUSINESS:** Get quote from Ultimate Tree service for palm trimming. Discussion followed.

**NEW BUSINESS:**

- Adopt 2020 Budget – Mark Hanket made a **MOTION** to adopt the 2020 budget with quarterly fee of \$1200. John Antico seconded and motion passed unanimously.
- Annual Meeting is February 12, 2020 at 1:00 pm

**NEXT MEETING DATE:** Friday, January 17, 2020 @ 1:00 pm at the Venice Office.

**ADJOURNMENT:** With no further Association business to discuss, John Antico adjourned the meeting at 1:39 pm.

Respectfully submitted by  
Lynn Lakel/ LCAM

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