

**Southampton Community Association
Annual Meeting Minutes and
Board of Directors Meeting following
Tuesday September 20, 2011**

The President, Dion James , called the Annual Meeting of Southampton Community Association, Inc., to order at 7:10 p.m. at the Thrasher Horn-Center, 283 College Dr, Orange Park, Fl. IAW 720.112(2) (c), F.S.

I. Roll call:

- a. President – Dion James P
- b. Vice President – Jim Dowling P
- c. Secretary/Treasurer – Keith Money P
- d. Director – Fran Watson P
- e. Director – Ray Potts P

Also present was Linda Woods, Southampton Community Association Manager.

II. Reading of Minutes:

Jim Dowling motioned to wave the reading of the Minutes at Annual Meeting. Motion was made by Jim Dowling, second by Keith Money. None opposed and motion carried.


III. Reading of Treasurer Report:

Financial Report: Report presented at Annual Meeting and the budget for 2012 was presented.

As of the end of August 2011:


Compass Operating Account

\$ ~~10,035.51~~

13,131.87 

Compass Money Market Account

\$ ~~12,178.68~~

11,843.89 

Resident's Forum:

Homeowners were permitted to speak to the Board regarding questions and concerns and all questions were answered by a Board member or Management.

IV. Unfinished Business:

- a) **Title:** APM extra payment

Ray asked about the extra payment to APM in April that was taken without authorization from the board. Linda explained the attorney had sent APM a letter and awaiting a response.

b) Title: Candy Jars

Fran displayed the candy jars to the homeowners and asked for direction on the candy jars as far their contents. Keith explained we need to consider allegories. Linda recommended chocolate kisses. Everyone accepted the recommendation.

c) Title: Lawn contracts

It was asked where do we stand on the process with the lawn contracts? Linda is preparing a landscape requirement contract based on our current contract and will be mailing it to the companies wanting to bid on the job. We should be able to act on this by the next meeting.

V. New Business:

a) Title: Board of Directors

Dion asked if everyone was planning to remain on the Board and if anyone wanted to resign any positions or committees? Everyone agreed to remain on the Board and hold the current positions for another year. Dion asked for a motion to accept the current Board for the year 2012.

Motioned by: Jim Dowling Second by: Fran Watson None opposed motion carried

b) Title: National Night Out

It was brought to the attention of the Board that we should start now to consider what we will do on this night next year. We have not participated for the past two years. If the police do not sponsor it then what can we do?

VI. Committee Report

a) Title: Nothing to report.

VII. Adjournment: Next meeting is scheduled for Wednesday, October 12, 2011 at 6:30 p.m. in the CAM offices at 1008 Park Avenue, Orange Park, Fl. There being no further business Dion called for a motion to adjourn; a motion to adjourn was made by Jim Dowling. Meeting was adjourn at 8:15 p.m.

