

Southampton Community Association
Board of Directors Meeting Minutes
Tuesday September 11, 2012

The President Dion James called the regular meeting of the board of directors of the Southampton Homeowners Association, Inc., to order at 7:45p.m. in the Thrasher-Horn Conference Center, 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 – John Neff P

Also present was Bob Woods of the CAM team, for Linda Woods Southampton Property Manager.

II. Property Manager’s Reports

A. Financial Report

Bob Woods presented August financials. The balances of the accounts controlled by Southampton as of August 31, totaled \$29,939.62.

CAB Operating Accounts	14, 209.17
CAB Money Market Accounts.....	11,730.45

III. Unfinished Business

A. Meetings

Dion James requested the board decide on which policy we want to implement. Keith Money pointed out we are under the old contract which states we hold a BOD meeting monthly. Bob Woods stated he did not get an amendment to the current contract. Bob Woods said he would check on this and get back with the board. Bob Woods also stated that what ever the board decided on, he will honor. Jim Dowling agreed with Bob Woods and recommended we switch to the quarterly meeting as agreed in the new contract. Fran Watson agreed with Jim Dowling to follow the new contract and follow the guide lines now.

IV. New Business:

A. Secretary and Treasure

Keith Money informed the board he is resigning from the position of Secretary and Treasure. He will be remaining on the Board.

B. Vice President

Jim Dowling informed the Board he will be resigning from the board as of November 2012 meeting. Jim Dowling informed Dion James he will send him a letter to make it official.

C. Video Battery Back up

Jim Dowling notified the board he was contacted by Alex Rodriguez about a battery back up pack for the cameras. Jim Dowling made a motion and Fran Watson second for the board to buy two batteries powered back up for the cameras DVRs. The board instructed Bob Woods to contact Alex Rodriguez and have him purchase the battery packs but not to exceed \$250.00. Alex Rodriguez will need to return the receipt to the CAM Team where he will be reimbursed. None opposed, motion carried.

V. Committees Report:

A. ARC committee

No ARC request pending at this time.

B. Welcome committee

No new members at this time

VI. Adjournment: Next meeting was scheduled for November 7, 2012, 6:30 p.m. in the 1008 Park Avenue, Orange Park, Fl. There being no further business Dion James called for a motion to adjourn: a motion to adjourn was made by John Neff. Meeting was adjourn at 8:30 p.m.