

**Southampton Community Association, Inc.**  
**Board of Directors Meeting**  
**2008 Park Avenue**  
**Orange Park, FL 3273**  
**August 7, 2013**  
**6:30 PM**

**Present were:** Dion James, Keith Money, Fran Watson and Linda Woods representing The CAM Team, Inc.

**Excused:** Teresa Garraway

Keith Money motioned to waive the reading of the Minutes of the July Board of Directors meeting, seconded by Fran Watson. None opposed and motion carried.

**Financial Report as of the end of July 2013**

Operating Account	\$15,606.03
Money Market	<u>\$14,508.46</u>
Total	\$30,114.49

Properties needing force cuts were discussed. Options for maintaining abandoned properties are:

1. Notify owners
2. Contact Code Enforcement
3. Contact the Health Department

The Violation Tracker was presented. Management to pay particular attention to a black box trailer parked in the evenings and a boat at the entrance.

The Collection Tracker was presented. Keith Money motioned to file a Lien and Intent to Foreclose on Line 6. Fran Watson seconded, none opposed and motion carried. Stage 3 violations are to be sent to the attorney.

Manager is to contact Alex Rodriguez with Digital Xtreme regarding the cameras.

Manager is to contact Cutshall regarding the landscape around the information board to determine if it complete and the irrigation water leak repaired. It was reported that the flagpole lanyard is broken and needs to be rethreaded and new clips purchased. A lift truck will be required. Manager is to follow-up. Manager is to obtain bids for lettering of entrance sign.

A \$5 increase of annual assessments was discussed and the proposed 2014 budget was reviewed and approved. The Annual Meeting will be held Tues. Sept. 10, 2013. The Budget will be mailed along with the meeting Notices.

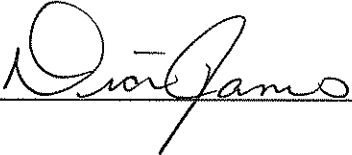
There were no ARC applications to approve. 1821 Dartmouth painted their home without an ARC. Manager will send a letter to the homeowner.  
The next garage sale will be held the 17th and 18th.

The Welcome Committee had no report.

Rules and Documents had no report.

The October meeting will be held Oct. 9, 2013

Keith Money motioned to adjourn the meeting at 8:11 p.m. Motion carried with none in opposition.

Approved:  Date: 4 Dec 13