

**Southampton Home Owners Association  
Meeting Minutes  
Tuesday September 9, 2014**

**The President Dion James, called the regular meeting of the board of directors of the Southampton Homeowners Association, Inc., to order at 8 p.m. in Thrasher –Horn Center , College Dr, Orange Park, Fl IAW 720.112(2) (c), F.S.**

**I.**

**Roll Call**

- |    |                              |         |
|----|------------------------------|---------|
| a. | President - Dion James       | P       |
| b. | Vice President - Keith Money | P       |
| c. | Secretary - Teresa Garraway  | Excused |
| d. | Director - Frances Watson    | P       |
| e. | Director                     | Vacant  |

Also present was CAM team representative Mr. Bob Woods.

**II. Reading of the Minutes: Dated July 8, 2014**

A motion was made by Mr. Money and second by Mrs. Watson to wave reading of the minutes for August. None opposed the motion carried.

**III. Property Manager's report**

**A. Financial Report**

Mr. Woods stated the Southampton's financials was not available for the meeting.

**B. Collection Tracker**

Mr. Woods stated the collection tracker was not available for the meeting.

**C. Violation Tracker**

Mr. James noted to the CAM team violations are on the rise and we need ensure documentation. Mr. James also requested the CAM team to be more vigilant. Mr. Woods ensured any discrepancies will be corrected.

#### **D. Community Status**

Mr. James stated the community needs uniformed status. If we site one property for violation then we need to ensure everyone is treated the same.

### **IV. Old Business**

#### **A. Security Cameras**

Mr. James asked the CAM team to collect bids for additional cameras at the entrance.

#### **B. Entrance Sign**

Mr. Woods informed the board the materials are in and the company is waiting for a dry day and a break in the rain.

#### **C. Bulletin Board**

Mr. Money recommended tabling this issue until the next meeting and none opposed.

#### **D. Lights at the entrance**

Mr. Woods informed the board the lighting is completed.

### **V. New Business**

**A.** Mr. Woods informed the board the CAM team is moving banks that will be handling the collections for Southampton.

## **VI, Committee Reports**

### **A. ARC Committee**

No new ARC request

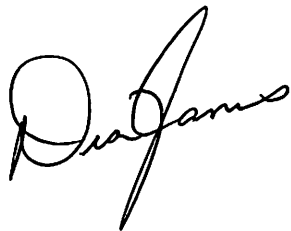
### **B. Welcome Committee**

No new homeowners this month

### **C. Covenants and By-Laws Committee**

The rules and documents committee discussion has been tabled until next meeting.

**VII. Adjournment: Next meeting scheduled for October 8, 2014, 6:30 p.m. in the CAM offices at 1008 Park Avenue, Orange Park, FL There being no further business meeting was adjourned at 8:35 p.m.**

A handwritten signature in black ink, appearing to read "Duane James". The signature is written in a cursive style with a large, looped initial "D".