

Southampton Home Owners Association

Annual Meeting Minutes

Tuesday September 8, 2015

The President, Dion James, called the Southampton Homeowners Association Annual Meeting to order at 6:30 p.m. in the Thrasher Horne Center, Orange Park, FL IAW 720.112(2) (c), F.S.

I. Roll Call

- President - Dion James P
- Vice President - Keith Money Excused
- Secretary - Frances Watson P
- Director - Claudia Decurnou P
- Director - Vacant

Also present was The CAM Team representative Bob Woods.

A Quorum was not established.

II. Reading of the Minutes: Dated September 9, 2014

A motion was made by Frances Watson to approve the 2014 Annual Minutes. Claudia Decurnou seconded. None opposed and the motion carried.

III. Introduction of the Board

Mr. James introduced the Board of Directors to the general assembly. Mr. James also announced a Director position was open. Anyone interested could see Bob Woods from The CAM Team.

IV. Property Manager's Report

Financial Report

Mr. Woods presented Southampton's financials. The balances of the accounts controlled by Southampton HOA as of August 31, 2015 totaled \$39,146.93.

CAB Operating Accounts.....\$23,174.69

CAB Money Market Accounts.....\$15,236.03

V. Board of Directors Accomplishments for 2015

- Yard of the Month Committee established.
- Home owners did not receive copy of budget.
- Upgraded LED lights were installed at Bulletin Board.
- Security System DVR was replaced.

VI. Community Involvement

- Parking on the street.
- Lighting - The community needs more street lights.
- Homeowners did not receive a copy of the budget.
- Committees need to be filled.
- National Night Out
- Newsletter - Community needs volunteer.
- Camera Monitoring
- Board and Management are doing a good job.

VII. Adjournment: Next meeting scheduled is the Annual meeting on September 13, 2016, 6:30 p.m. at the Thrasher Horne Center, 283 College Drive, Orange Park, FL. There being no further business, meeting was adjourned at 7:20 p.m.