Southampton Owners Association BOD Meeting May 4, 2016 The CAM Team Office 1008-120 Park Avenue Orange Park, FL 32073

The President Dion James called the regular meeting of the Board of Directors of the Southampton Homeowners Association, Inc., to order at 5:37 p.m. in the CAM office at 1008 Park Avenue, Orange Park, FL LAW 720.112(2)(c),F.S.

I.Roll Call:

- a. President Dion James
 b. Vice President Keith Money
 c. Secretary Fran Watson
 d. Director Claudia Decurnou
- e. Director Vacant

Linda Woods and Jenni Nolan were present representing The CAM Team.

One homeowner was present.

II.Reading and Approval of the Minutes Dated April 6, 2016:

Keith Money made a motion to waive the reading of the minutes. Fran Watson seconded the motion. None opposed and the motion passes.

Keith Money made a motion to approve the April 6, 2016 BOD Meeting Minutes. Fran Watson seconded the motion. None opposed and the motion passes.

III. Management Company Update:

a.Current Financial Report -

Popular Operating Account \$37,643.65 Popular Money Market Account \$16,765.02 Total Operating/Reserve Cash \$54,408.67

b.Collection Tracker – The Collection Tracker was presented and discussed.

The BOD voted to move forward on line #32 with an Intent to Lien.

c.Violation Tracker — The Violation Tracker was presented. Basketball goals were discussed. A homeowner discussed the commercial vehicles that were being parked in the community and that this is a violation of Southampton's Covenants and Restrictions.

d.Community Status – Jenni Nolan stated that the neighborhood looked good. It is the time when grass and hedges begin to grow quicker.

IV.Old Business:

a.Consolidate Cameras on one Ap. – Dion James has spoken with All Access Security concerning the camera consolidation between the front entrance and the island cameras. The BOD would like to replace the "24 Surveillance" sign at the entrance. They will determine if they would like to use the same type of sign or have a wooded sign made.

The CAM Team needs to contact Troy Cutshall to receive the estimate of damages at the front entrance from the incident that occurred on April 23, 2016 when the car ran through the landscaping.

b.Spring Planting – Fran Watson stated that she had spoken to Troy Cutshall. The periwinkle plants have not come in as of yet. It was discussed that the roses were looking a little dry.

c.National Night Out – Claudia Decurnou stated that National Night Out would take place on October 4, 2016. She is going to work on establishing a committee to help with the evening.

V.New Business:

Accident at Entrance: Dion James explained the incident that occurred on April 23, 2016 at the front entrance. The cameras had not been reset for Day Light Savings Time. Kevin from All Access would take care of the reset.

Fran Watson: Fran Watson will be selling her home. The Board will have to seek a replacement for the Secretary position on the Board of Directors.

VI. Committees:

- a.ARC All ARCs were reviewed and approved
- b. Welcome Fran Watson stated that there were no new homeowners in the community this month.
- c. Rules and Docs C&Rs will be reviewed at the end of the BOD meeting.
- **d. Community Website** Fran stated that the website needed to be updated with meeting dates as well as the March and April approved minutes. It was determined that the "Did you know..." section should contain information concerning homeowners only being allowed to have two pets on property as per Southampton Covenants and Restrictions.
- **e. Yard of the Month** –Dion James spoke with Ace Hardware and Lowes who will both get back to Mr. James concerning sponsorship. Home Depot was unwilling to sponsor "Yard of the Month". Judging for Yard of the Month will take place next weekend with the presentation of the award to be the week after

that. The CAM Team will provide a gift for the month of May and will prepare a congratulatory letter. Yard of the Month will begin in May.

Solicitation: Mr. James will provide The CAM Team with contact information for a lawn care business that is soliciting in the Community.

f. Garage Sale – May 21st – May 22nd

VII. Adjournment:

A motion was made to adjourn the meeting at 7:03

The next meeting will be held June 1, 2016 at 5:30 P.M.