

a.2017 Projects – Almsgiving Electric’s proposals were discussed and the board stated that there were other lights they may be interested in.

b.Yard of the Month Sponsorship letters - Done

c.Entrance Sign (Deed Restricted Community) – **The board decided on the 18x36 sign priced at \$331.70** the sign was ordered through A-Pro Signs.

d.Spring Planting – Cutshall Enterprises presented the board with several ideas for landscaping the board revamped his ideas and to fewer plants but approved the following: Entrance side – Society garlic around the rock. Left side entrance – Add Pink Drift roses and Society Garlic. Island- Gold Mound Durante behind the bulletin board. 36 yards of red mulch. Landscaping to begin on 3/3/2017.

e.Budget Reconciliation (cash receipts and expenditures) Spring Newsletter was mailed out on 2/13/2017 and newsletter included a note stating, “the year-end financials may be received from The CAM Team upon request”, as per Florida Statute.

V.New Business:

a. Cutshall enterprises stated that the irrigation does not need to be completely redone, believes with regular maintenance and replacement of valves when necessary that the irrigation will run fine.

VI. Committees:

a.ARC – There was one ARC to review and it was approved. Fence project at 2820 Southampton Dr. It was approved with conditions – “That the fence line is set back as stated in the updated boundary survey.”

c. Rules and Docs – Review of the governing documents was tabled.

d. Community Website – The Board requested the CAM Team to update the website with meeting information, Meeting minutes and to add Cassie Tomkins as a director.

e. Yard of the Month – Four Yard of the Month sponsors have been secured. Southampton’s landscape vendor - Cutshall Enterprises, Southampton’s security vendor - All Access Security, and Southampton’s Management – The CAM Team. River City Insurance Company has also offered to sponsor The Yard of the Month. The Yard of the Month competition will begin in May.

VII. Adjournment: A motion was made to adjourn the meeting at 7:23pm.

The next meeting will be held March 1, 2017 at 5:30 P.M. at The CAM Team.