

Southampton Owners Association BOD Meeting
April 5, 2017
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 5:35p.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 P
- b. Vice President – Keith Money P
- c. Secretary – Claudia Decurnou E
- d. Director-Cassie Tomkins P
- e. Director – Vacant

Carla Guzman and Jenni Nolan were present representing The CAM Team.
No homeowners were present.

II.Reading and Approval of the Minutes: Minutes from March 1, 2017.

Keith Money made a motion to approve the reading of the March 1, 2017 minutes. Cassie Tompkins seconded the motion. Cassie Tompkins read the minutes.

Keith Money made a motion to approve the March 1, 2017 BOD Meeting Minutes. Cassie Tompkins seconded the motion. None opposed and motion passes.

a.Current Financial Report –

Popular Operating Account	\$45,737.96
Popular Money Market Account	\$18,983.77
Total Operating/Reserve Cash	\$64,721.73

b.Collection Tracker – The Collection Tracker and aging report were presented and discussed.

c.Violation Tracker – The Violation Tracker was presented. Landscape violations are a must.

d.Community Status – Carla Guzman stated that she had driven through the neighborhood and it looked nice.

IV.Old Business:

a.2017 Projects – Almsgiving Electric installed new landscaping lights at front entrance. The lights that were installed can be on a temporary basis to see how the board liked them. Dion expressed that the he preferred the Guardian LED Post Top Light Low Voltage Landscaping Light. There are two options for

colors. Aluminum and Bronze. The board will discuss again later if they want to keep the current landscaping lights or not. Board also asked that we send a get well card to Todd Jolly.

b. Yard of the Month Sponsorship letters – Letters done but still hadn't gone out.

c. Entrance Sign (Deed Restricted Community) A- Pro Signs installed deed restricted sign.

d. Spring Planting – Spring plants were installed and the board is happy with them.

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. Board inquired if people are asking for the budget, CAM team advised that we have had a few inquiries.

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. – Board Requested a proposal to redo the irrigation.

VI. Committees:

a. ARC – There were no new ARC'S

c. Rules and Docs – Get with Sean Murrell to see what the BOD needs to do to finish the revision.

d. Community Website – Updates to the website have been made.

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: Keith money motioned to adjourn the meeting at 7:10pm and it was 2nd by Dion James.

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