

Southampton Owners Association BOD Meeting Minutes
June 12, 2019
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 6:17 PM at the above address. FL. LAW 720.112(2)(c), F.S.

I. Roll Call:

President – Dion James	E
Vice President – Keith Money	P
Secretary – Claudia Decurnou	P
Director – Vacant	
Director – Vacant	

Amber Cary was present on behalf of The CAM Team.

II. Approval of the Minutes:

Caludia Decurnou motioned to approve the May 1, 2019 minutes; Keith Money seconded the motion.

III. Management Company Update:

a. Current Financial Report

Popular Operating Account	\$41,197.26
Popular Money Market Account	\$26,541.18
Total Operating/Reserve Account	\$67,738.44

b. Collection Tracker –The board reviewed the collection tracker.

c. Community Status/Violation Tracker – The board reviewed the compliance report. Amber Cary let the board know it’s around \$100 for the atty to send a non-compliance letter. The present Board members asked that this be tabled until the next meeting.

IV. Unfinished Business:

a. The board was presented with a picture and quote for the “mysouthamptonhoa.com” sign for the community. The board approved the \$79.99 sign from Logo Xpress.

V. New Business:

- a.** The board requested a prepared budget be available for the July meeting and that the Thrasher Horne Center be reserved for the annual meeting in September.

- b.** The board recommended mailing out the “National Night Out Flyer” with the annual meeting notice.

VI. Committee Report0

a. ARC – The board approved an ARC request for painting at 1822 Dartmouth, a Fence, painting and roof at 2020 Frogmore and a patio cover at 1786 Dartmouth. Amber Cary explained to the board per Jillian Stewart that any ARC requests that do not have all information will be denied, not put on hold until the additional information is sent like in the past; this new policy was recommended by an attorney. The board asked if rather than uploading the ARC that’s missing information if she could contact the resident and get all the information first, then upload it.

b. Welcome Committee – The Board hasn’t received information on new owners at 1710 Dartmouth. CAM told Board she would investigate this.

c. Community Website – The counter was reviewed.

VI. Adjournment:

Motion was made to adjourn the meeting at 6:57 PM; motion passed unanimously. The next meeting will be Wednesday, July 10, 2019 at 6:00 PM at The CAM Team office.