

Southampton Owners Association BOD Meeting Minutes
January 13, 2021
The CAM Team
1008 Park Ave. # 120
Orange Park, FL 32063

The Vice President Keith Money called the regular meeting of the Board of Directors of the Southampton Homeowners Association, Inc., to order at 6:15PM via Zoom/Speakerphone FL. LAW 720.112(2)(c), F.S.

I. Roll Call:

President – Dion James	E
Vice President – Keith Money	P via speaker phone
Secretary – Claudia Decurnou	P via zoom
Director – Vacant	
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Amber Cary was present on behalf of The CAM Team.

II. Approval of the Minutes:

Claudia Decurnou made a motion to accept the minutes. Keith Money seconded the motion, and all were in favor.

III. Management Company Update:

a. Current Financial Report

Popular Operating Account	\$37,139.84
Popular Money Market Account	\$30,594.38
Total Operating/Reserve Account	\$67,734.22

b. Collection Tracker –The collection tracker was reviewed.

c. Community Status/Violation Tracker – The violation tracker was not reviewed.

IV. Old Business:

V. New Business:

a. 2020 Budget Reconciliation – The CAM let the Board know this would be available at the next meeting.

b. Spring Letter – The Board reviewed the Spring letter and decided we'd wait to send it out after Dion reviews it at the February meeting.

c. Bulletin Board Brick Repair – Keith let The CAM know that the brick is cracked. The CAM offered to get quotes to repair and replace the brick marquee.

d. Preventative Maintenance – The lights on the northside main entrance are out. Will request quote from Almsgiving to repair. Will discuss other needed preventative maintenance at next meeting.

VI. Committee Report:

a. ARC – There were no ARC's to review.

VI. Adjournment:

Motion was made to adjourn the meeting 6:35pm; motion passed unanimously. The next meeting will be at 6:00p.m. on February 3, 2021.