

Southampton Owners Association BOD Meeting Minutes
October 7, 2020
The CAM Team
1008 Park Ave. # 120
Orange Park, FL 32063

The President Dion James called the regular meeting of the Board of Directors of the Southampton Homeowners Association, Inc., to order at 6:00PM at the above address. FL. LAW 720.112(2)(c), F.S.

I. Roll Call:

President – Dion James	P
Vice President – Keith Money	P
Secretary – Claudia Decurnou	P
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. Dion James seconded the motion and all were in favor.

III. Management Company Update:

a. Current Financial Report

Popular Operating Account	\$26,427.80
Popular Money Market Account	\$29,705.47
Total Operating/Reserve Account	\$56,133.27

b. Collection Tracker –The collection tracker was reviewed. The Board asked that NOIL’s get sent to the mortgage companies in the future. The Board asked that mortgage companies be contacted now for those accounts with current liens.

c. Community Status/Violation Tracker – The Board reviewed the Violation Tracker.

IV. Old Business:

a. Fence Caps and Panels – The Board reviewed and approved the \$580 estimate from Mitch Bulmer to replace fence caps and repair fence panels along College Ave.

b. Tag Camera – The Board asked Matthews Technology to adjust the camera a tad to the right as it doesn’t look like he tested it when he adjusted it last time.

V. New Business:

a. Holiday Contest/Fall Letter – The Board reviewed the letters to be mailed out Friday, November 20th.

b. 2021 Statements – The Board asked that the 2021 statement and budget be mailed out (not in color) December 1st.

VI. Committee Report:

a. ARC – The Board approved the following ARC requests:

1822 Dartmouth – Roof

1611 Dartmouth – Ext Paint

VI. Adjournment:

Motion was made to adjourn the meeting 7:00 pm; motion passed unanimously. The next meeting will be at 6:00p.m. on November 4, 2020.