

Southampton Owners Association BOD Meeting Minutes
November 3, 2021
The CAM Team
1008 Park Ave. # 120
Orange Park, FL 32063

The Board President Dion James called the regular meeting of the Board of Directors of the Southampton Homeowners Association, Inc., to order at 6:05PM at the above address. FL. LAW 720.112(2)(c), F.S.

I. Roll Call:

President – Dion James	P
Vice President – Keith Money	E
Secretary – Claudia Decurnou	P via speaker phone
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, all were in favor, and the motion carried.

III. Management Company Update:

a. Current Financial Report

Popular Operating Account	\$25,888.34
Popular Money Market Account	<u>\$30,344.27</u>
Total Operating/Reserve Account	\$56,232.61

b. Collection Tracker –The collection tracker was reviewed.

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

IV. Old Business:

a. Bulletin Board Brick Replacement – The Board table the decision to replace the brick marquee until 2022.

b. 2022 Projects – The CAM let the Board know she is still waiting on quotes

c. Insurance – The CAM let the Board know she was still working with Brown and Brown. The Board would like to meet with Pilar from Brown and Brown Insurance before making a decision.

V. New Business:

a. Tru Green – Claudia Decurnou motioned to approve the renewal contract for \$1,029. Dion James seconded the motion, all were in favor, and the motion carried. The board would like to know when they are coming each time.

b. Almsgiving Electric – The Board reviewed the light quote and did not approve it.

c. Pressure Washing Fence – The CAM let the Board know she was waiting on quotes from Proper Pressure Washing and Mitch Bulmer.

d. Spring Letter & Christmas Decorating Contest – Dion James requested that the spring letter, march letter and the decorating contest letter all be mailed now.

VI. Committee Report:

a. ARC – There were no ARC requests to review.

VI. Adjournment:

Motion was made to adjourn the meeting at 6:45pm; motion passed unanimously. The next meeting will be at 6:00p.m. on December 1, 2021.