

**Southampton Owners Association BOD Meeting Minutes**  
**December 1, 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	P
Secretary – Claudia Decurnou	P via speaker phone
Director – Vacant	
Director – Vacant	

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	\$23,115.71
Popular Money Market Account	<u>\$30,557.30</u>
Total Operating/Reserve Account	\$53,673.01

**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 Board asked the CAM to invite Pilar with Brown and Brown Insurance to the January meeting.

**V. New Business:**

**a. Pressure Washing** - The Board reviewed Mitch Bulmer’s \$1,000 quote for pressure washing the fence and Proper Washing LLC’s \$1,200 quote however they asked the CAM to get more information( using detergent before pressure washing and doing 1 panel at a time?).

**b. Spring Letter** – The Board reviewed the spring letter and asked that The CAM mail it out in February.

**VI. Committee Report:**

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

**VI. Adjournment:**

Motion was made to adjourn the meeting at 6:42pm; motion passed unanimously. The next meeting will be at 6:00p.m. on January 5<sup>th</sup>, 2022.