

**Southampton Owners Association BOD Meeting Minutes
December 2, 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 via speaker phone
Director – Vacant	
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Amber Cary was present on behalf of The CAM Team.

II. Approval of the Minutes:

Keith Money 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	\$20,494.55
Popular Money Market Account	\$30,298.05
Total Operating/Reserve Account	\$50,792.60

b. Collection Tracker –The collection tracker was reviewed.

c. Community Status/Violation Tracker – The violation tracker was not available as the CAM had not rode the community yet in December. The Board did ask that violations be sent to 1631 Dartmouth (political sign), 1676 Dartmouth (trash and trash cans constantly on side of home), and 2828 Southampton (new roof, no ARC request).

IV. Old Business:

V. New Business:

a. Pesticide/Weeding quotes – The Board reviewed the new quote from AGrow Pro and compared it with the Trugreen quote. The Board approved the Trugreen quote for \$930/year.

VI. Committee Report:

a. **ARC** – The Board approved roofs at 1616D, 2811S, 2823S, and 2105F.

VI. Adjournment:

Motion was made to adjourn the meeting 6:32pm; motion passed unanimously. The next meeting will be at 6:00p.m. on January 6, 2021 via Google Meeting.