

**Southampton Owners Association BOD Meeting Minutes**  
**March 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 6:03PM 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	
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. Keith Money seconded the motion, and all were in favor.

**III. Management Company Update:**

**a. Current Financial Report**

Popular Operating Account	\$49,449.28
Popular Money Market Account	\$30,807.30
Total Operating/Reserve Account	\$80,256.58

**b. Collection Tracker** –The collection tracker was not reviewed.

**c. Community Status/Violation Tracker** – The Board asked to send a harsh letter to 1676 Dartmouth for a yellow mop/bucket and trash cans that have been on the side of the home for months.

**IV. Old Business:**

None

**V. New Business:**

**a. 2020 Budget Reconciliation** – The Board had several questions about numbers, accounts, etc. that they asked the CAM to relay to the accountant.

**b. Spring Letter** – The Board reviewed the Spring letter and added a blurb about homeowner and renters insurance not covering you if you have a pitbull that is not allowed in the community.

**c. Bulletin Board Brick Repair** – The CAM is working on quotes to repair/replace.

**d. Preventative Maintenance** – The CAM let the Board know she is still waiting on the quote from Almsgiving for the entrance lights.

**e. Resodding quote** – The Board asked The CAM to get a resodding quote from Bold City for area between sidewalk and street at island.

**VI. Committee Report:**

**a. ARC** – The Board approved a roof ARC for 2076 Frogmore

**VI. Adjournment:**

Motion was made to adjourn the meeting at 6:51pm; motion passed unanimously. The next meeting will be at 6:00p.m. on March 3, 2021.