

**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 6:01PM 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	E
Director – Vacant	
Director – Vacant	

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	\$49919.67
Popular Money Market Account	\$31,020.18
Total Operating/Reserve Account	\$80,939.85

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

**c. Community Status/Violation Tracker** – The Board approved the Attorney 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 over a year.

**IV. Old Business:**

**a. 2020 Budget Reconciliation** – The CAM let the Board know the Accountant will meet with them at the next meeting to review.

**b. Bulletin Board Brick Repair** – The CAM let the Board know she is waiting on quotes from John Owens Masonry, KC & J Masonry, and Premiere Construction.

**V. New Business:**

**a. Entrance Lights** – The Board reviewed the \$2,380 Almsgiving quote to repair/replace the entrance lights. The Board asked the CAM to file a police report and find out the deductible for insurance.

**b. Resodding quote** – The Board said they don't need to meet with the vendor, just ask them to quote us for 1 pallet, remove old dirt and grass and completely resod.

**c. Camera** – The Board requested The CAM to have Kevin quote us to add another camera to the other side of the bulletin board.

**VI. Committee Report:**

**a. ARC** – The Board approved an enclosure at

**VI. Adjournment:**

Motion was made to adjourn the meeting at 6:35pm; motion passed unanimously. The next meeting will be at 6:00p.m. on May 5<sup>th</sup>, 2021.