

**Southampton Owners Association BOD Meeting Minutes**  
**March 4, 2020**  
**The CAM Team**  
**1008 Park Ave, Ste # 120**  
**Orange Park, FL 32073**

The President Dion James called the regular meeting of the Board of Directors of the Southampton Homeowners Association, Inc., to order at 6:07PM 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:**

Keith Money motioned to accept the minutes. Claudia Decurnou seconded the motion.

**III. Management Company Update:**

**a. Current Financial Report**

Popular Operating Account	\$49,470.87
Popular Money Market Account	\$27,631.33
Total Operating/Reserve Account	\$77,102.20

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

**c. Community Status/Violation Tracker** – The Board reviewed the Violation Tracker.

**IV. Old Business:**

- a. Pressure Washing** – The Board reviewed Mitch Bulmer’s quote for \$700 for the white fence along College Ave. The Board asked The CAM to request a quote from Johnny Pro Cuts.
- b. Clay County** – The Board asked for an update on a response from Clay County regarding the mowing along the sidewalk and our property on College Ave. The CAM let them know she and the County were playing phone tag, will continue to contact them.

- c. **Spring Newsletter** – The Board reviewed the Spring Newsletter and asked that it be mailed out.

**V. New Business:**

a. **2019 Budget Expenditures** – The Board informed The CAM that the document they were emailed and just given was not what they requested (The CAM presented a GL Trial Balance with Details). The CAM let the Board know she would get them the correct document.

b. **YOM Sponsorship Letters** – The Board reviewed the letters and ask that The CAM send them to ISOA, Bold City and The CAM Team.

**VI. Committee Report:**

a. **ARC** – The Board reviewed an ARC for 2060 Frogmore and asked that Jillian be notified that the ARC request should not have been submitted because there were no roof samples included in the request.

b. **Welcome Committee** - No new homeowners

**VI. Adjournment:**

Motion was made to adjourn the meeting at 6:46 pm; motion passed unanimously. The next meeting will be Wednesday, April 1, 2020, at The CAM Team.