

Southampton Owners Association BOD Meeting Minutes
June 3, 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	
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Amber Cary was present on behalf of The CAM Team.

II. Approval of the Minutes:

Keith Money motioned to accept the minutes. Dion James seconded the motion.

III. Management Company Update:

a. Current Financial Report

Popular Operating Account	\$43,329.75
Popular Money Market Account	\$28,520.39
Total Operating/Reserve Account	\$71,850.14

b. Collection Tracker –The collection tracker was reviewed.

c. Community Status/Violation Tracker – The Board reviewed the Violation Tracker. The CAM will give possible force mows 72 hours to comply or we will force mow. The board asked for a violation for fence panels to be sent to 1826 D, 1676 D for trash cans.

IV. Old Business:

a. **Clay County** – The CAM let the Board know Clay County will stop mowing by sidewalk on College Ave and Bold City will start.

V. New Business:

a. Mulch quote – The Board reviewed Extreme Cutz and Bold City quote. Approved \$1,440 Bold City quote to come out of landscape remediation.

b. Bold City – The Board asked that Bold City provide a quote for weeding/pesticide, remove tree branches behind entrance sign and check irrigation and rain sensor.

c. Security Cameras – The Board requested quotes to adjust/repair the entrance and tag camera.

d. July Meeting – The Board requested the following be added to the July meeting agenda:

- 2021 Annual Project
- 2020 Proposed Budget (only change increasing community events by \$1,000 and taken it evenly from reserve accounts)
- National Night Out
- 2020 Annual Meeting

e. Fence Caps – The Board requested Mitch replace 3 missing fence caps and fix gaping fence panels along College Ave.

VI. Committee Report:

- a. ARC** – The Board reviewed and approved the ARC requests.

VI. Adjournment:

Motion was made to adjourn the meeting at 7.23 pm; motion passed unanimously. The next meeting will be Wednesday, July 8, 2020, at The CAM Team.