

**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** – There 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.