

**Southampton Owners Association BOD Meeting Minutes**  
**June 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 6:05PM at the above address. FL. LAW 720.112(2)(c), F.S.

**I. Roll Call:**

President – Dion James	P
Vice President – Keith Money	E
Secretary – Claudia Decurnou	P via speaker phone
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. Dion James seconded the motion, and all were in favor.

**III. Management Company Update:**

**a. Current Financial Report**

Popular Operating Account	\$47,136.70
Popular Money Market Account	<u>\$31,659.17</u>
Total Operating/Reserve Account	\$78,795.87

**b. Collection Tracker** –The collection tracker was reviewed. The Board made it clear they do not want liens filed on anyone that owes less than \$300.

**c. Community Status/Violation Tracker** – The Violation tracker was not reviewed.

**IV. Old Business:**

None

**V. New Business:**

**a. Bold City** – The Board approved a new irrigation timer for \$416.45 and \$90 per hour for valve tracking and \$55 per hour for repairs. The Board asked the CAM to have another irrigation company check our irrigation to compare them against Bold City.

**b. Yard of the Month** – The Board did not pick a winner for May and will skip May.

**c. New Homeowners** – The Board would like the CAM to send welcome cards reminding new homeowners of trash/recycle and yard waste pick up days.

**VI. Committee Report:**

**a. ARC** – There were no ARC requests to review.

**VI. Adjournment:**

Motion was made to adjourn the meeting at 6:29pm; motion passed unanimously. The next meeting will be at 6:00p.m. on July 7, 2021.