

Southampton Owners Association BOD Meeting Minutes
July 8, 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 6:09PM at the above address. FL. LAW 720.112(2)(c), F.S.

I. Roll Call:

President – Dion James	E
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:

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

III. Management Company Update:

a. Current Financial Report

Popular Operating Account	\$40,571.43
Popular Money Market Account	\$28,816.68
Total Operating/Reserve Account	\$69,388.11

b. Collection Tracker –The collection tracker was reviewed.

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

IV. Old Business:

a. Fence Caps and Panels – The CAM explained that handyman Mitch has been on medical leave and will get us quote when back.

V. New Business:

a. Bold City – The Board reviewed the crepe myrtle quote and asked The CAM to look at cost of trees and table until next meeting.

b. 2021 Budget – Tabled until next meeting

c. National Night Out – Tabled until next meeting

d. 2021 Annual Project – The Board recommended possible 2021 projects: speed bumps, edge whole development every two weeks

e. Security Cameras – The Board reviewed the quote from Matthews Technology to adjust the Tag camera. Keith made a motion to approve the quote; Claudia seconded the motion. The CAM was still waiting for quote from All Access to adjust entrance camera.

f. YOM – The Board announced that July yard of the month winner was 2890 Southampton.

g. 2020 Annual Meeting – The Board stated the meeting will be on Tuesday, 9/8/20 at 7:00 p.m.; location TBD.

VI. Committee Report:

a. ARC – There Board reviewed and approved the ARC requests for 2080 Frogmore (roof), 1640 Dartmouth (shed), 1754 Dartmouth (roof), 1750 Dartmouth (shed).

VI. Adjournment:

Motion was made to adjourn the meeting at 6:51 pm; motion passed unanimously. The next meeting will be Wednesday, August 5, 2020, at The CAM Team.