

Southampton Owners Association BOD Meeting Minutes
August 11, 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 6:00PM at the above address. FL. LAW 720.112(2)(c), F.S.

I. Roll Call:

President – Dion James	P
Vice President – Keith Money	P via speaker phone
Secretary – Claudia Decurnou	P via speaker phone
Director – Vacant	
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Amber Cary was present on behalf of The CAM Team.

II. Approval of the Minutes:

Keith Money made a motion to accept the minutes. Claudia Decurnou seconded the motion, and all were in favor.

III. Management Company Update:

a. Current Financial Report

Popular Operating Account	\$40,940.15
Popular Money Market Account	<u>\$32,085.32</u>
Total Operating/Reserve Account	\$73,025.47

b. Collection Tracker –The collection tracker was reviewed.

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

IV. Old Business:

a. Bulletin Board Brick Replacement – The Board tabled voting on the estimate from Premiere American Construction and asked the CAM to get exact dimensions from Premiere as well as cost from All Access to move the cameras.

b. Almsgiving Electric – The Board approved the estimate to replace the entrance LED lights, \$2,380.

V. New Business:

a. Insurance Solutions of America – The Board did not approve the insurance renewal and asked The CAM To reach out to Brown and Brown Insurance.

b. Collection Policy – The Board approved The CAM Team’s new collection policy.

c. 2022 Budget – The Board let the CAM know that they would not approve more than a 2% increase to The CAM Team with monthly meetings.

d. 2022 Project – The Board asked The CAM to get estimates from camera companies for 3 cameras on one pole at the entrance.

VI. Committee Report:

a. ARC – The Board approved the following ARC's: paint 2008 Frogmore, screen 1766 Dartmouth, roof 2089 Frogmore, paint 1874 Dartmouth, paint 1680 Dartmouth, and paint 1710 Dartmouth.

VI. Adjournment:

Motion was made to adjourn the meeting at 7:25; motion passed unanimously. The next meeting will be the Budget meet 6:00p.m. on September 7, 2021 followed by the Annual Meeting at 7:00 p.m.