

Southampton Owners Association BOD Meeting Minutes
September 8, 2020
Thrasher Horne Center
283P College Ave.
Orange Park, FL 32065

The President Dion James called the regular meeting of the Board of Directors of the Southampton Homeowners Association, Inc., to order at 7:17PM 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 waive the reading of the minutes. Claudia Decurnou seconded the motion. 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	\$29,250.76
Popular Money Market Account	\$29,409.22
Total Operating/Reserve Account	\$58,659.98

b. Collection Tracker –The collection tracker was reviewed.

c. Community Status/Violation Tracker – The Board reviewed the Violation Tracker and asked that force mow letters be sent to 1691, 1797 and 1814 Dartmouth.

IV. Old Business:

a. Fence Caps and Panels – The CAM is still waiting on a quote from Mitch Bulmer

b. Pesticide/Weeding quotes – The CAM let the Board know she requested quotes from Tru Green and AgPro.

c. 2021 Budget – The Board reviewed and approved the proposed 2021 Budget.

V. New Business:

a. Bold City – The Board reviewed the suggestions to move the rain sensor for a cost of \$75. The Board also ask that the shrubs in front of the bulletin board but trimmed.

VI. Committee Report:

a. ARC – The Board approved the following ARC requests:

2098 Frogmore – roof

1657 Dartmouth – fence

1874 Dartmouth – fence

1847 Dartmouth – windows

VI. Adjournment:

Motion was made to adjourn the meeting at 7:49 pm; motion passed unanimously. The next meeting will be at 6:00p.m. on October 7th, 2020.