

Southampton Owners Association BOD Meeting Minutes
April 6, 2022
Watson Reality
4729 US Hwy 17
Fleming Island, FL 32003

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
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:

Claudia DeCurnou made a motion to accept the minutes from January 12, 2022. Dion James seconded the motion, all were in favor, and the motion carried.

III. Management Company Update:

a. Current Financial Report

Popular Operating Account	\$51,880.93
Popular Money Market Account	<u>\$31,699.01</u>
Total Operating/Reserve Account	\$83,579.94

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 – Tabled

V. New Business:

b. Camera System – Keith Money agreed to meet Miller Electric on site on 4/18 to review the camera bid.

c. Doggie Waste Station – The Board asked the CAM to get a cost from Bold City to dispose of the waste bags each month and to look at ordering Doggie Waste Stations (not plastic).

d. Mulch and Flowers – The Board asked the CAM to have the shrubs pulled and get quote to replace.

VI. Committee Report:

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

VI. Adjournment:

Motion was made to adjourn the meeting at 7:03pm; motion passed unanimously. The next meeting will be at 6:00p.m. on July 6th, 2022.