

Southampton Owners Association BOD Meeting Minutes
September 13, 2021
Thrasher Horne Center
283P College Ave.
Orange Park, FL 32065

The President Dion James called the Annual Meeting of Members of the Southampton Homeowners Association, Inc., to order at 7:00PM 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 speakerphone
Director – Vacant	
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Amber Cary was present on behalf of The CAM Team.

II. Establish a Quorum:

A quorum of members was not met therefore there was not an official meeting. There were no proxies submitted prior to the meeting or at the meeting and there were two homeowners in attendance.

III. Approval of the Minutes:

There were no official minutes to approve although the Board did review the 2020 Annual Meeting notes.

IV. Notes from the President:

President Dion James spoke about the state of the community. The community is skipping National Night Out this year, the Board will still decorate for Christmas and have the decorating contest, and Yard of the Month did not happen due to a lack of time.

V. Managers' Report:

Amber Cary, the CAM, introduced herself let the residents know the Board is looking to rebuild the brick marquee at the island and install new LED lights.

VI. Residents Forum:

There were two residents present.

VII. Adjournment:

Motion was made to adjourn the meeting at 7:24 pm; motion passed unanimously.