

Gardens Hunt Club Homeowners Association, Inc.
BOARD OF DIRECTORS MEETING
June 12, 2017
Located at Sea Breeze Community Management Services, Inc
4227 Northlake Boulevard
Palm Beach Gardens, FL
OFFICIAL MINUTES

The Meeting was called to order at 6:01 pm by Bryan Cook.

Directors Present: Bryan Cook, John Petroff, Eric Eckhardt and Jeff Rembaum

Directors Absent: Karen Lampe will

Management Present: Laura Carlisle LCAM

Guest: Bryce Totz, Boy Scout project to help the community install a bat house.

Bryce Totz was present as a guest from the Boy Scouts to help the association with the installation of a bat house as his Boy Scout project. He will be asking residences for a \$5 donation on the project and will do research on the bat cave and its installation for the neighborhood.

MOTION: Jeff Rembaum made a motion seconded by Eric Eckhardt to budget \$230 to go towards the bat house. The motion carried 4 to 0.

The Board reviewed the minutes from the May 18, 2017 Board of Directors Meeting.

MOTION: Bryan Cook made a motion seconded by Eric Eckhardt to approve the minutes from the May 18, 2017 Board of Directors Meeting. The motion carried 4 to 0.

The Board reviewed the May 2017 Financials and reviewed the delinquency report.

Management gave an update on the ARB's that have been submitted.

Management gave an update on the Managers Report.

Management presented proposals to the Board for landscaping items. The Board approved the installation of the Cocoplum's at \$1660 and the mulch for \$2360.

The Board discussed adding a push pad lock to the pedestrian gate. Management will look into it and get a quote from the gate company.

The Board gave an update on the clickers. Management will install a sign at the entrance, place a sign in the notice board and send a bulk email reminding residents to get their clickers.

The Board opened the meeting to the residents present.

There being no further business the meeting was adjourned at 7:12 pm.

Respectfully submitted by:

Gardens Hunt Club Homeowners Association, Inc.