

Gardens Hunt Club Homeowners Association, Inc.
BOARD OF DIRECTORS MEETING
November 13 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 6:05 pm by Eric Eckhardt.

Directors Present: Eric Eckhardt, Karen Lampe and Jeff Rembaum

Directors Absent: John Petroff and Brian Cooke

Management Present: Laura Carlisle LCAM

The Board reviewed the minutes from the October 23, 2017 Board of Directors Meeting.

MOTION: Karen Lampe made a motion seconded by Eric Eckhardt to approve the minutes from the October 23, 2017 Board of Directors Meeting. The motion carried 3 to 0.

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

The Board reviewed the proposal from Only Trees to trim the trees from the storm in the amount of \$1080.47. The Board asked that Only Trees also remove the Washingtonian Palm that is near the entrance and 1011 Woodfield.

MOTION: Eric Eckhardt made a motion seconded by Jeff Rembaum to approve the proposal from Only Trees in the amount of \$1080.47. The motion carried 3-0.

The Board discussed the Managers Report.

The Board reviewed the violation report.

The Board discussed the broken gazebo. The Board asked that caution tape be placed around the gazebo until a decision is made.

The Board discussed the interest in having a community event after the holidays.

The Board discussed the amendments to the documents. Management will email a clean copy to the owners and send out the notice by December 8th.

The Board discussed the 2018 proposed Budget.

MOTION: Eric Eckhardt made a motion seconded by Jeff Rembaum to approve the 2018 Proposed Budget.

There being no further business the meeting was adjourned at 7:16 pm.

Respectfully submitted by:

Gardens Hunt Club Homeowners Association, Inc.