Gardens Hunt Club Homeowners Association, Inc.

BOARD OF DIRECTORS MEETING

February 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 6:38 pm by Bryan Cook.

Directors Present: Bryan Cook, Karen Lampe and John Petroff

Directors Absent: Eric Eckhart and Jeff Rembaum Management Present: Laura Carlisle LCAM

The Board reviewed the minutes from the December 12, 2016 Board of Directors Meeting and the January 9, 2017 Board of Directors Meeting.

MOTION: Bryan Cook made a motion seconded by Karen Lampe to approve the minutes from the December 12, 2016 Board of Directors Meeting and the January 9, 2017 Board of Directors Meeting. The motion carried 3-0.

The Board reviewed the December 2016 Financials.

The Board discussed the delinquent accounts and the violations with Management. Management will review and have a clean report for the next Board meeting.

The Board reviewed the Architectural Review requests.

The Board discussed the hedge that is along the sidewalks that blocks some of the homes. Owners are not cutting them off of the sidewalk enough. Management will send letters.

The Board reviewed the sign proposal. Management will provide the costs and check to see if the proposal matches the signs at the playground.

The Board discussed the ficus hedge issues and the issue with the diseased soil. John Petroff will research some options for the community.

There being no further business the meeting was adjourned at 8:31 pm.

| Respectfully submitted by: |
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| Gardens Hunt Club Homeowners Association, Inc. |