Gardens Hunt Club Homeowners Association, Inc.

BOARD OF DIRECTORS MEETING

March 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 7:00 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 February 13, 2017 Board of Directors Meeting.

MOTION: Karen Lampe made a motion seconded by John Petroff to approve the minutes from the February

13, 2017 Board of Directors Meeting. The motion carried 3-0.

The Board reviewed the January 2017 Financials.

The board reviewed letters from owners requesting that late fees be waived. The board unanimously decided that no late fees will be waived.

The board discussed the landscaping and trees in the community Cherie Wakefield volunteered to be part of the tree committee.

The board discussed the islands and would like to complete them but to keep in mind that there is no water on the other islands.

Owner were present at the meeting and discussed their concerns with the trees and the root systems.

The Board discussed the bats that are in the neighborhood. It was suggested that the Association install a bat house. Management to discuss locations and additional information with North County Water District.

The Board discussed the No Swimming signs. Management is trying to get in touch with the insurance agent for the association to see if additional information is needed.

The Board will work on reviewing the Association documents and setting up a meeting.

There being no further business the meeting was adjourned at 8:13 pm.

Respectfully submitted by:

Gardens Hunt Club Homeowners Association, Inc.