

**GARDENS HUNT CLUB HOMEOWNERS ASSOCIATION, INC**  
BOARD OF DIRECTORS ORGANIZATIONAL MEETING  
PLACE: Sea Breeze Community Management Services  
4227 Northlake Blvd. PBG

**August 13, 2018**  
**OFFICIAL MINUTES**

The Meeting was called to order at 6:00 p.m. by Bryan Cook.

Directors Present: Bryan Cook, Karen Lampe, and Chris Towns

Directors Absent: Brian Fansler and Jeff Rembaum

Management Present: Laura Carlisle LCAM

The Board reviewed the Minutes from the July 9, 2018 Board of Directors Meeting.

MOTION: Bryan Cook made a motion seconded by Chris Towns to approve the Minutes from the July 9, 2018 Meeting. The motion carried 2-1. Karen Lampe abstained.

The Board reviewed the Month End Financials.

Pressure Cleaning has been scheduled to take place this week. Management will send out an email notice to the community.

The Board discussed the document changes. The Board members are reviewing the final edits.

The Board discussed the irrigation of the islands. The Board asked management to find out when the project will start.

The Board discussed the FPL Lights to be changed to LED. The Board asked management to please escalate the project.

The Board discussed the bulk communications contract and the different options that have been proposed. The Board is leaning towards a shorter contract.

The Board would like to start the project to have the street gutters repaired that are holding water. Management will contact an engineer to get a proposal to provide a spec for the job.

Management gave an update of the applications that have been submitted.

There being no further business the meeting was adjourned at 7:02 p.m.

Respectfully submitted by:

Laura Carlisle, LCAM

On behalf of Gardens Hunt Club HOA