GARDENS HUNT CLUB HOMEOWNERS ASSOCIATION, INC

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

PLACE: Sea Breeze Community Management Services 4227 Northlake Blvd. PBG

September 17, 2018 OFFICIAL MINUTES

The Meeting was called to order at 6:13 p.m. by Karen Lampe.

Directors Present: Brian Fansler, Karen Lampe, Jeff Rembaum and Chris Towns

Directors Absent: Bryan Cook

Management Present: Laura Carlisle LCAM

The Board reviewed the Minutes from the August 13, 2018 Board of Directors Meeting.

MOTION: Karen Lampe made a motion seconded by Brian Fansler to approve the Minutes from the

August 13, 2018 Meeting. The motion carried 4-0.

The Board reviewed the Month End Financials.

The Board reviewed open Purchase Applications.

The Board reviewed open Architectural Applications.

The playground has been completed. The Board agreed that an additional bench would benefit the park area. Management will work on getting that installed.

The Board discussed the Cable proposals and an update was given on the proposal from Comcast. The price may be in the mid 70 range per unit per month. The Board would like a Blast Internet with Digital Preferred on a 5-year contract. The Board will continue to negotiate the contract.

The Board discussed the damaged fences from Ballenisles. Management will meet with Bulldog to get a price for repair.

The FPL lights have been converted to LED. Management was asked to try and get the new light for the front of the front of the community in as soon as possible.

The Haffney's volunteered to install a book library at the park.

The Board opened discussion to residents present in the community.

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