

GARDENS HUNT CLUB HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS ORGANIZATIONAL MEETING
PLACE: Palm Beach Gardens Police Station Meeting Room
10500 N Military Trail, PBG
January 14, 2019
OFFICIAL MINUTES

The Meeting was called to order at 8:09 p.m. by Laura Carlisle.

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

Directors Absent: Jeff Rembaum

Management Present: Laura Carlisle LCAM and Krystle Medina

The Board discussed the organization of the Board.

MOTION: Bryan Cook made a motion seconded by Karen Lampe to appoint the Board as follows.

The organization of the Board is as follows:

President: Bryan Cook

Vice President: Karen Lampe

Treasurer: Brian Fansler

Secretary: Chris Towns

The motion carried 4-0.

The Board approved and reviewed and approved the Bulldog contract to repair the damaged chain link fences and to add a gate at the playground in the amount of \$1445.00.

MOTION: Bryan Cook made a motion seconded by Karen Lampe to approve the Bulldog contract at \$1445.00. The motion carried 4-0.

Management presented a renewed 2-year contract from Friedman & Karpellas to perform the year end financials for 2018 and 2019.

MOTION: Bryan Cook made a motion seconded by Karen Lampe to approve the 2-year contract for the year end financials with Friedman & Karpellas. The motion carried 4-0.

The Board discussed the lake fountains and the recommendation from NPBCID that the lake would benefit from additional fountains/aerators.

MOTION: Karen Lampe made a motion seconded by Bryan Cook to approve management to contact the NPBCID to add a second fountain to the lake. The Motion carried 4-0.

There being no further business the meeting was adjourned at 8:22 p.m.

Respectfully submitted by:

Laura Carlisle, LCAM

On behalf of Gardens Hunt Club HOA