

**GARDENS HUNT CLUB HOMEOWNERS ASSOCIATION, INC**

**BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

PLACE: Sea Breeze Community Management Services

4227 Northlake Blvd. PBG

**October 7, 2019**

**OFFICIAL MINUTES**

The Meeting was called to order at 6:02 p.m. by Bryan Cook.

Directors Present: Bryan Cook, Karen Lampe, Jeff Rembaum, Chris Towns and John Petroff

Directors Absent: Brian Fansler

Management Present: Krystle Marie LCAM

The Board reviewed Brian Fansler's resignation letter. Karen Lampe made a motion to accept Brian Fansler's resignation letter seconded by Chris Towns. The motion carried 4-0.

The Board discussed appointing John Petroff as a new Board of Director Member. Karen Lampe made a motion to appoint John Petroff seconded by Jeff Rembaum. The motion carried 4-0.

The Board reviewed the Minutes from the September 9th 2019 Board of Directors Meeting.

MOTION: Bryan Cook made a motion seconded by Karen Lampe to approve the Minutes from the September 2019 Board Meeting. The motion carried 5-0.

Krystle reviewed the Month End Financials.

The Board discussed the recently installed ground rods by Gate Master and requested Warranty information.

The Board discussed side walk repairs throughout the Community and would like to receive quotes on the repair along with root repair.

The Board approved the draft preliminary budget.

The Board discussed inviting Kyle from South Florida Mailbox to attend an upcoming Board Meeting.

The Board discussed having HDI Corp to install the Holiday lights at the entrance of the Community. Jeff made a motion not to exceed \$1250 for the light install by HDI Corp seconded by John Petroff. The motion carried 4-0.

There being no further business the meeting was adjourned at 7:22 p.m.

Respectfully submitted by:

Krystle Marie, LCAM

On behalf of Gardens Hunt Club HOA