GARDENS HUNT CLUB HOMEOWNERS ASSOCIATION, INC BOARD OF DIRECTORS ORGANIZATIONAL MEETING PLACE: Sea Breeze Community Management Services 4227 Northlake Blvd. PBG August 12, 2019 <u>UNOFFICIAL MINUTES</u>

The Meeting was called to order at 6:05 p.m. by Bryan Cook.

Directors Present: Bryan Cook, Karen Lampe, and Jeff Rembaum Directors Absent: Brian Fansler and Chris Towns Management Present: Krystle Marie LCAM

The Board reviewed the Minutes from the May 13, 2019 Board of Directors Meeting. MOTION: Karen Lampe made a motion seconded by Bryan Cook to approve the Minutes from the May 12, 2019. The motion carried 3-0.

The Board reviewed the Month End Financials.

The Board discussed sending a letter to all residents regarding the Opt in Form for members to receive emails pertaining to Board Notices.

The Board discussed the sign post install by South Florida Mailbox. There was no reported damage by homeowners, therefore the Association will cover costs for the post and install.

The Board discussed the continuous violation of 1003 Pine Lake Circle parking a boat overnight and have agreed to send the violation report to the Association's Attorney to seek an injunction. Jeff Rembaum made a motion seconded by Bryan Cook, all in favor. Motion carried 3-0.

The Board discussed drafting a preliminary budget before next Board Meeting.

There being no further business the meeting was adjourned at 7:19 p.m.

Respectfully submitted by: Krystle Marie, LCAM On behalf of Gardens Hunt Club HOA