GARDENS HUNT CLUB HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

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

September 9, 2019 OFFICIAL MINUTES

The Meeting was called to order at 6:18 p.m. by Bryan Cook.

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

Directors Absent: Brian Fansler and Jeff Rembaum

Management Present: Krystle Marie LCAM and Laura Carlisle LCAM

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

Laura reviewed the Month End Financials.

The Board discussed installing ground rods to protect the gate operator mother boards. Bryan Cook made a motion seconded by Karen Lampe to approve the ground rod install by Gate Masters.

The Board discussed having Superior Sprinklers maintain sprinkler systems in newly sprinkler installed islands throughout the Community.

The Board discussed side walk repairs throughout the Community and would like to receive quotes on the repair. Management will provide quotes.

The Board discussed a draft preliminary budget.

There being no further business the meeting was adjourned at 7:21 p.m.

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