

LONGWOOD PLANTATION HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING

Community Training Building

Longwood, FL 32750

Thursday, January 4, 2018

7:00pm

1. Certifying Quorum

- a. A quorum of the Board was established
 - i. President, Greg Cetera
 - ii. Vice President, Tracy Beasley
 - iii. Secretary, Carol Bergeron
 - iv. Jessi OQuinn with Sentry ManagementTreasurer, Ken Halladay – not present
- b. The meeting was called to order by Board President, Greg Cetera at 7:00 pm.

2. Proof of Notice

- a. The meeting notice was duly posted at the entrance to the community as required by Florida Statute 720, 48-hours in advance of the meeting.

3. Homeowners Comments

- a. Cyd Lemke 567 Freeman

4. Approval of Previous Meeting Minutes

- a. Tracy Beasley made a motion to approve the minutes from December 5, 2017. Carol Gombos Bergeron seconded. All in favor. Motion passed.

5. Financial & Collections

- a. Operating funds as of December 2017 \$6,740.15
- b. Reserve funds as of December 2017 \$17,392.77
- c. Current total prepaids through December 2017 are \$708.00
- d. Current total arrears through December 2017 are \$6,698.63

6. Managers' Report

- a. Jessi OQuinn went over the Managers Report for the month.

7. Old Business

- a. Insurance
 - i. Greg made a motion to approve Bankers quote provided that the dock is included for \$2059.00; Tracy Beasley seconded. All in favor. Motion passed.

8. New Business

- a. **ARB Applications**
 - i. 462 Freeman- Replace back door - Approved
- b. **2017 CPA Engagement letter**
 - i. Carol Gombos made a motion to approve Arrington & Company to do audit review for \$800; Tracy Beasley seconded. All in favor. Motion passed.

9. Next Meeting

- a. The next Board of Directors meeting will be held at the Citizens on Patrol Headquarters at 410 N Wayman Street, Longwood, FL 32750 at 7pm on February 8, 2018.

10. Adjournment

- a. With no further business to come before the board Greg Cetera made a motion to adjourn the meeting at 7:57 pm, and seconded by Tracy Beasley. All in favor. Motion passed.