

LONGWOOD PLANTATION HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
Citizen's on Patrol (C.O.P.) Headquarters

410 North Wayman Street
Longwood, FL 32750
Thursday, August 9th, 2018
7:00 PM

Minutes

1. Certifying Quorum: Quorum was established by the attendance of Greg Cetera, Tracy Beasley, Carol Bergeron, Deanna Greenhal, and Caren Ambrose. Hunter Caswell represented Sentry Management.
2. Proof of Notice of Meeting: meeting notice was posted in accordance with FL statute.
3. Homeowner Comments: discussion of pressure washing access way to the dock. Hunter will find vendors with proper equipment with no chemicals to be used.
4. Approval of Previous Board of Directors Minutes – July 12th, 2018: Tracy motioned to approve minutes. Deanna seconds. All in favor; motion carried.
5. Financial/ Collections and Manager's Report: Hunter reviewed the financial and manager's report with the board.
6. Old Business
 - a) 485 Freeman update: Judgement was entered in the amount of \$11,002.50. Sale date has been set for November 29th, 2018. Owner attended the hearing and expressed desire to work out an arrangement with the association. Therefore the owner was granted an extended period before the sale date.
 - b) Greg motioned for board not to negotiate payment agreement with 485 Freeman and only accept payment in full. Yard must also be brought into compliance. Caren seconds. All in favor; motion passes.
7. New Business
 - a) BBQ flyer for Board's approval: flyer was reviewed by the board. Final flyer will be presented to Hunter to distribute via email blast through Sentry.
 - b) Carol motioned to elect Deanna Greenhal as Treasurer. Caren seconds. All in favor; motion passes. Deanna Grennhal will take the position of Treasurer.

c) Future email blast

- 1) BBQ flyer delivery announcement: to be sent in September
- 2) Luminaries: to be sent in December
- 3) Movie in the park

d) Verify credit for Sentry fees- 2 months: proof of credit was provided by Hunter.

e) Verify credit for post card mailing on dues: proof of credit was provided by Hunter.

8. Next Meeting Date: September 6th, 2018

9. Adjournment: Carol motioned to adjourn the meeting at 8:34. Greg seconds. All in favor; meeting adjourned.