

**LONGWOOD PLANTATION HOMEOWNERS ASSOCIATION, INC**  
**BOARD OF DIRECTORS MEETING**

2180 W SR 434 Suite 5000

Longwood, Florida 32779

July 11<sup>th</sup>, 2019

7:00 PM

**MINUTES**

1. Certifying Quorum- The meeting was called to order at 7:11 PM. Quorum was established by the attendance of Tracy Beasley, Carol Bergeron, & 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- Hunter reviewed updates on parking area permitted to Legal Aid Society. He will contact the city about why this was allowed as it is possibly own association-maintained land.
4. Approval of Previous Board of Directors Minutes – June 13<sup>th</sup>, 2019: Tracy motioned to approve minutes as written. Caren seconded. All in favor; motion passed.
5. Financial/ Collections and Manager’s Report- Hunter reviewed current financial, accounts receivable report, and legal update with the board.
6. Old Business
7. New Business
  - Dock Estimates- Hunter will contact vendors to request estimates for dock repair/full replacement.
  - Fountains- The timers on the fountains need to be adjusted and the lights are on only intermittently. Hunter will call Florida Water Features to come out and assess.
  - Roof Variance List- Hunter will provide a list of previously approved shingle variances at the next meeting.
8. Next Meeting Date: August 8<sup>th</sup>
9. Adjournment- With no further business to discuss, the meeting was called to adjournment at 8:30 PM.