

LONGWOOD PLANTATION HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING

COP Building
410 North Wayman Street
Suite 1000
Longwood, FL 32750
October 10th, 2019
7:00 PM

MINUTES

1. Certifying Quorum: The meeting was called to order at 7:21 PM. Quorum was established by the attendance of Tracy Beasley, Bonnie Pineda, and Ralph Elefante. Carol Bergeron and Caren Ambrose were absent. Hunter Caswell represented Sentry Management.
2. Proof of Notice of Meeting: meeting notice was posted in accordance with FL statute.
3. Homeowner Comments
4. Approval of Previous Board of Directors Minutes – September 12th, 2019: Bonnie made a motion to approve the minutes as written. Tracy 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
 - a) Entrance Signage- Bonnie motioned to approve the proposal provided by Rock Solid Masonry. Ralph seconded. All in favor; motion passed.
7. New Business
 - a) Management Agreement: Hunter reviewed the options available for the 2020 management agreement with Sentry. The board will discuss the options further and revisit at the next meeting.
 - b) 2020 Budget: The revised budget was reviewed with the board. The board requested that changes be made to the budget to allow for possible dock replacement in 2020. Hunter will make necessary provisions and outline them for the board prior to the next meeting.
 - c) President’s Update

8. Next Meeting Date: November 14th
9. Adjournment: With no further business to discuss, the meeting was called to adjournment at 7:54 PM.