

LONGWOOD PLANTATION HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS/BUDGET MEETING

COP Building
410 North Wayman Street
Suite 1000
Longwood, FL 32750
November 14th, 2019
7:00 PM

MINUTES

1. Certifying Quorum: The meeting was called to order at 7:13 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 – October 10th, 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) Tract K and Entrance Signage- Hunter spoke with board about meeting with city representative about tree trimming and maintenance of Tract K. Rock Solid Masonry will be completing repairs/renovations to front signage shortly.
7. New Business
 - a) 2020 Budget- Tracy motioned to approved the proposed 2020 budget. Ralph seconded. All in favor; motion passed.
 - b) Insurance Renewal- Insurance renewal with Charles Davis will be completed this week. The premium was reduced by approximately \$300 from last year.

- c) Luminaries- The luminary event will be held on December 14th. Hunter will send out multiple email blast with reminders and instructions for the luminaries.
 - d) President's Update
8. Next Meeting Date: December 12th
 9. Adjournment- With no further business to discuss, Tracy called the meeting to adjournment at 8:05 PM.