SEVEN OAKS HOMEOWNER'S ASSOCIATION, INC.

Minutes from the BOARD OF DIRECTORS MEETING June 23rd, 2020 Seven Oaks Property Owner's Association, Inc., Club at Seven Oaks, Wesley Chapel, FL

Roll Call Present: Gary Lemberg – President Paul Muccino – Vice President Jack Christensen - Treasurer Mark McBride- Secretary Board Director – Richard Fink

Representing Associa:

Amy Herrick, Community Association Manager

I. Meeting and Call to Order at 6:31 PM. Quorum was met with 5 Board members present.

II. Adoption of Agenda: Paul Muccino motioned, seconded by Richard Fink with all in favor, agenda was accepted.

III. Approval of May Meeting Minutes:

• Paul Muccino motioned, seconded by Richard Fink with all in favor, motion carries.

IV. Committee Updates

- Security Updates
 - > The cameras are installed and working.

V. New Business:

• Apartment Update

- Mark McBride gave a brief update on the proposed apartment to be built, he will continue to update the board on any developments.
- New Fining Policy
 - > New fining policy will be created to target non-maintenance items.
 - Painting of The Gates
 - > Amazing Colors has started the painting process with no issues.

VI. Management Report:

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VII. Adjournment: 7:14 pm

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Motion to Adjourn Meeting		
By: Gary Lemberg	2 nd : Paul Muccino	Vote:
Meeting Adjourned at: 7:14 PM		
Approved by:	Date:	

[Type here] Seven Oaks HOA: Board Meeting Minutes