SEVEN OAKS HOMEOWNER'S ASSOCIATION, INC.

Minutes from the BOARD OF DIRECTORS MEETING February 23rd, 2021 Seven Oaks Property Owner's Association, Inc., Club at Seven Oaks, Wesley Chapel, FL

Roll Call Present: Gary Lemberg – President Mark McBride - Vice President Jack Christensen - Treasurer Mark McBride- Richard Fink Board Director- Richard Buffinton Board Director – Marie Joles

Representing Associa:

Amy Herrick, Community Association Manager

- I. Meeting and Call to Order at 6:35 PM. Quorum was met.
- II. Adoption of Agenda: Richard Fink motioned, seconded by Jack Christensen with all in favor, agenda was accepted.
- III. Approval of October Meeting Minutes:
 - Richard Fink motioned to approve seconded by Richard Buffinton with all in favor, motion carries.

IV. New Business:

- Gary Lemberg motioned to appoint Marie Joles to the board, filling the vacancy left by Paul Muccino. The motion was seconded by Mark McBride with all in favor, the motion carries.
- Jack Christensen motioned to appoint Mark McBride to the Vice President position. Richard Fink seconded with all in favor, the motion carries.
- Jack Christensen motioned to approve 3 new colors that will be approved for garage doors on the single-family homes, the colors are Tri Corn Black, Black Bean and High Reflective White. The motion was seconded by Richard Buffinton with 6 in favor and Richard Fink opposed. The motion carries.
- Jack Christensen motioned to approve a new color scheme to the paint book, Naval blue with High Reflective white trim that will only be approved for one story homes. The motion was seconded by Richard Fink with all in favor. The motion carries.
- V. A discussion was had by the board and management about the updated web site.
- VI. A discussion was held about starting the Residents Council with Marie Joles, Mark McBride and Chris Baker heading the committee.
- VII. A discussion was held about the proposed application fee to be used on future rentals.

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| Motion to Adjourn Meeting | | |
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| By: Marie Joles 2 nd : <u>Richard Fink</u> | Vote: | _ |
| Meeting Adjourned at: 8:25 PM | | |
| Approved by: | Date: | |