

SEVEN OAKS HOMEOWNER'S ASSOCIATION, INC.

Minutes from the BOARD OF DIRECTORS MEETING

August 24th, 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
Richard Fink- Secretary
Jack Christensen- Treasurer
Board Director- Richard Buffinton
Board Director – Marie Joles
Board Director- Chris Surdoval

Representing Associa:

Amy Herrick, Community Association Manager

- I. Meeting and Call to Order at 6:30 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 June Meeting Minutes:**
 - **Richard Buffinton motioned to approve the minutes from July 2021, seconded by Chris Surdoval with all in favor, motion carries.**
- IV. New Business:**
 - **Jack Christensen motioned to approve the 21-22 budget. The motion was seconded by Chris Surdoval. With all in favor the motion carries.**
 - **Gary Lemberg motioned to approve the updated design guidelines as presented. Motion was seconded by Richard Fink with Mark McBride opposing. The motion passed.**
 - **Mark McBride motioned to approve the records request policy as submitted by the association attorney. The motion was seconded by Jack Christensen with all in favor the motion passes.**
 - **Chris Surdoval motioned to approve the rules for recording meetings. The motion was seconded by Richard Buffinton, with all in favor the motion passed.**
- V. Discussions:**
 - **Patrick Mullen gave an update to the audience about the S-19 issues**

Motion to Adjourn Meeting

By: Jack Christensen 2nd: Chris Surdoval Vote: All

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Meeting Adjourned at: 7:47pm

Approved by: _____ Date: _____

[Type here]

Seven Oaks HOA: Board Meeting Minutes