SEVEN OAKS HOMEOWNER'S ASSOCIATION, INC.

Minutes from the BOARD OF DIRECTORS MEETING September 28th, 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 Board Director- Richard Buffinton Board Director – Marie Joles Board Director- Chris Surdovel

Representing Associa:

Amy Herrick, Community Association Manager Legal: Web Melton

- I. Meeting and Call to Order at 7:04pm PM. Quorum was met.
- II. Adoption of Agenda: Jack Christensen motioned, seconded by Chris Surdovel with all in favor, agenda was accepted.
- III. Approval of August Meeting Minutes:
 - Chris Surdovel motioned to approve the minutes from August 2021, once they reflect Marie Joles as absent. seconded by Richard Buffinton with all in favor, motion carries.

IV. New Business:

- Jack Christensen motioned to approve a new color scheme with incredible white with a black bean trim. The motion was seconded by Richard Buffinton. With only Mark McBride opposed the motion carries.
- Marie Joles motioned to deny SOPOA providing payment for the fence placed on the easement in shoregrass to be moved. Motion was seconded by Chris Surdovel with Mark McBride, Gary Lemberg and Jack Christensen opposing. The motion dies.

V. Discussions:

• Recoding policy will be ratified at attorney suggestions.

Motion to Adjourn Meeting

By: <u>Mark McBride</u> 2nd: <u>Chris Surdovel</u> Vote: <u>All</u>

Meeting Adjourned at: 7:57pm

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 Approved by:
 Date: