SEVEN OAKS PROPERTY OWNER'S ASSOCIATION, INC.

Minutes from the BOARD OF DIRECTORS MEETING

September 15th, 2022

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
Richard Buffinton- Director
Marie Joles- Director
Ayan Diop- Director

Representing Associa:

Amy Herrick, Community Association Manager

- I. Meeting and Call to Order at 6:31 PM. Quorum was met.
- II. Adoption of Agenda: Richard Buffinton motioned to approve agenda, seconded by Richard Fink with all in favor, agenda was accepted.
- **III.** Approval of August Meeting Minutes:
 - Marie Joles motioned to approve the minutes from August ,2022 seconded by Richard FInk with all in favor, motion carries.

IV. New Business:

- 22-23 Budget: Richard Fink motioned to approve the 22-23 Budget as presented with the 20 hour admin. The motion was seconded by Jack Christensen with all in favor. The motion carries and the budget is adopted.
- Approval of color scheme: Marie Joles voted to approve a new color scheme; it will be color scheme 52 in the book of approved colors. The motion was seconded by Richard Fink with all in favor. The motion carries.
- Gutter Painting- Richard Buffinton motioned to allow homeowners to paint their gutters to match the body of the house, the trim or soffit/fascia. The motion was seconded by Ayan Diop with all in favor.
- The board discussed possibly allowing black aluminum fencing, this was tabled to allow time to get more information.
- Enforcement Policy: Mark McBride motioned to approve the enforcement policy as presented. The motion was seconded by Richard Fink with all in favor. The motion carries.
- Screened Enclosure Roofing Options: Marie Joles motioned to allow screened enclosures to include a composite roof as well as pitched aluminum composite.

Motion to Adjourn Meeting					
By: Gary Lemberg	2 nd : Marie Joles	Vote:	All		

Seven Oaks HOA: Board Meeting Minutes

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Meeting Adjourned at: 7:57 PM	
Approved by:	Date: