SEVEN OAKS HOMEOWNER'S ASSOCIATION, INC.

Minutes from the BOARD OF DIRECTORS MEETING November 17th, 2022 Seven Oaks Property Owner's Association, Inc., Club at Seven Oaks, Wesley Chapel, FL

Roll Call Present: Jack Christensen- Treasurer Board Director – Marie Joles Vice President- Mark McBride Board Director- Jon Tomsu Secretary- Richard Fink Board Director- Alan Luo

Representing Associa:

Amy Herrick, Community Association Manager

- I. Meeting and Call to Order at 6:30 PM. Quorum was met.
- II. Adoption of Agenda: Jack Christensen motioned to approve agenda, seconded by Richard Fink with all in favor, agenda was accepted.
- **III.** Approval of September Meeting Minutes:
 - The minutes were not available, they will be approved at a later date
- IV. New Business:
 - Gate Openings for Holiday Light Viewing- The gates will be scheduled to be opened on December 17th and December 24th from 6-11pm
 - Fines to be imposed- Jack Christensen motioned for the fines to be imposed as presented to the board. The motion was seconded by Richard Fink with all in favor. The fines now go to the fining committee.
 - Adding shutter verbiage to website- Marie Joles motioned to include the verbiage "Shutters may be the color of the body, trim, garage door or front door" to website. This was seconded by Jack Christenson with all in favor.
- V. Old Business:
 - Black Aluminum Fencing-Richard Fink motioned to approve the Avalon style black powder coated aluminum fencing in 48 and 60 in heights. Motion was seconded by Allen Luo with all in favor.
- VI. Discussions:
 - Amendment of the articles of incorporation: A committee will research and have a list of drafts.
 - ARC tree requirements: Marie Joles motioned to remove the Pasco County links from the design guidelines as they are not up to date. The motion was seconded by Jack Christensen.
 - The DRC will research the Pasco tree codes.

Motion to Adjourn Meeting

By: <u>Richard Fink</u> 2nd: <u>Marie Joles</u> Vote: <u>All</u>

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Meeting Adjourned at: 8:00 pm

 Approved by:

Date: ______