# SEVEN OAKS PROPERTY OWNERS' ASSOCIATION, INC

## Minutes from the BOARD OF DIRECTORS MEETING January 19<sup>th</sup>, 2023 Seven Oaks Property Owner's Association, Inc., Club at Seven Oaks, Wesley Chapel, FL

Roll Call Present: President- Gary Lemberg Vice President- Mark McBride Treasurer- Jack Christensen Director- Marie Joles Director- Allen Luo Director-Jon Tomsu

### **Representing Associa:**

Amy Herrick, Community Association Manager

- I. Meeting and Call to Order at 6:32 PM. Quorum was met.
- II. Adoption of Agenda: Marie Joles motioned to approve agenda, seconded by Allen Luo with all in favor, agenda was accepted.
- **III.** Approval of September and December Meeting Minutes:
  - Mark McBride motioned to approve the September and December meeting minutes. The motion was seconded by Marie Joles with all in favor.

## IV. New Business:

- Allen Luo motioned to approve the new fining structure with 3 classes A-B to be used for violations. The motioned was seconded by Jack Christensen. Jon Tomsu opposed and the majority were all in favor. The motion passed.
- Jack Christensen motioned to approve the fines to be presented to the fining committee. Jon Tomsu seconded the motion. All were in favor. The motion passed.

### V. Discussions:

- The board and management discussed the late fees that were added to accounts when checks were received on the late date.
- The board discussed the need for warning signs on the gates for tailgating. No motion was made.

Motion to Adjourn Meeting

By: Jack Christensen 2 <sup>nd</sup> : J	on Tomsu	Vote:	All
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Meeting Adjourned at: 8:14 pm

Approved by:	Date:
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