

MINUTES OF THE
BOARD OF DIRECTORS MEETING
CHICKASAW RIDGE HOMEOWNERS' ASSOCIATION

DATE: 4-2-16

The Board of Directors of the Chickasaw Ridge Homeowners Association, Inc., held their meeting on Saturday, April 2nd, 2016 at 8142 Golden Chickasaw Circle, Orlando, FL 32825.

Board Members Present: Bryan Morris and Lisa Lincoln.

Others present: Mark Hills, L.C.A.M. of Association Solutions and one homeowner.

A quorum being present with 2 of 3 Board Members present.

The meeting was called to order at 9:33 a.m.

Approval of Minutes

A motion was made by Bryan Morris and seconded by Lisa Lincoln to approve the minutes of the September 19th, 2015 Board meeting as presented. Motion was carried unanimously.

Financial Reports

Mark Hills presented the February 2016 Financials and went through the delinquent list case by case with an update. Upon motion made by a Bryan Morris and seconded Lisa Lincoln to approve financials for February 2016. Motioned carried unanimously.

Old Business

Wall: The Board further discussed this and would like to move forward, but will have to do it in four stages due to cost. The Board will inspect and decide what sections to do first.

Cameras: Bryan Morris has received an estimate to purchase a camera system. Mark Hills to see what spare funds are available before the Board makes a final decision.

New Business

Community Cook Out - The Board will try and arrange a community cook out for the day of the community garage sale.

Next Meeting:

The next meeting was set for July 30th, 2016 at 9:30am at Lisa Lincolns home.

Adjournment: There being no further business to come before the meeting the meeting was adjourned at 10:17 a.m.