

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

DATE: 9-30-17

The Board of Directors of the Chickasaw Ridge Homeowners' Association, Inc., held their meeting on Saturday, September 30th, 2017 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.

A quorum being present with 2 of 3 Board Members present. The meeting was called to order at 9:34 a.m.

Approval of Minutes

A motion was made by Bryan Morris and seconded by Lisa Lincoln to approve the minutes of the April 22nd, 2017 Board meeting as presented. Motion was carried unanimously.

Financial Reports

Mark Hills presented the July 2017 Financials and went through the delinquent list case by case with an update. Upon a motion made by a Lisa Lincoln and seconded by Bryan Morris, the Financials were approved for July 2017. Motioned carried unanimously.

Old Business

Front Wall: The Board tabled this for the January meeting where a final decision will be made.

New Business

Budget 2018: Mark Hills presented the proposed budget for 2018 on a line by line basis. The board discussed the proposed budget at length. Lisa Lincoln motioned to approve the budget as presented setting the assessments at \$104.00 per quarter for 2018. Bryan Morris seconds the motion and it is carried.

Next Meeting

The next meeting was set for January 24th 6.30pm at the Chickasaw trial Library. This will be the Annual Meeting.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:41 a.m.