

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF
EAGLE BAY OF OSCEOLA COUNTY HOMEOWNERS' ASSOCIATION, INC**

The members of the Eagle Bay of Osceola County Homeowners' Association, Inc. held their Board meeting on Monday, September 19th, 2016 at the BVL Library, 405 Buenaventura Blvd, Kissimmee, FL 34743 at 6:30 p.m.

Members Present: Michael Zucca and Jose Rolon

Others Present: Mark Hills LCAM and April Childs of Association Solutions and several members of the community

Quorum: Quorum was met with 2 of 3 Board Members present and the meeting was called to order by Michael Zucca at 6:36 p.m.

Review of Minutes: The Board reviewed the minutes of the August 3rd 2016 Board meeting. Michael Zucca motioned to approve the minutes of the August 3rd 2016 Board meeting as presented. Jose Rolon seconds the motion.

Financial Reports: Mark Hills reviewed the July 2016 Financials with the Board. Upon a motion from Michael Zucca, and seconded by Jose Rolon the July 2016 Financials reports were unanimously approved.

Old Business:

None for this meeting

New Business:

Budget 2017: Mark Hills presented the proposed budget for 2017 on a line by line basis giving an explanation for each item. The Board discussed in detail. Michael Zucca motions to approve the budget as presented setting the assessments for 2017 for Phase one at \$120.00 per month and the other phases at \$25.00 per month. Jose Rolon seconds the motioned and the budget is approved for 2017.

Date of Next Meeting: This will be a Board meeting and was set for January 30th, 2017 at 6:30 p.m. at the BVL Library.

Open Forum:

Owner complained about the surface of the pool. It was explained that it will be resurfaced this year.

Owner complained about kids being at the pool without passes and keys. The Board would pass the comments to the Master Board.

Owner complained about parking on the streets. It was explained that the roads belong to the County so there was nothing the association could do. Only the Sheriff and Code Enforcement can enforce parking laws.

Owner complained about Hotwire service. The Board explained the contract expires at the end of 2017 and would not be renewed.

Owner complained about commercial vehicles. The management company is to check into these with help from the owners.

There being no further business to come before the members, motion to adjourn by Michael Zucca, and seconded by Jose Rolon. Meeting adjourned at 7:46 p.m.