

The Enclave at Moss Park Home Owners Association, Inc.

7:30 p.m. at 9149 Oak Commons, Orlando, FL 32832
February 24, 2015 Board Meeting Minutes

Call to Order: Meredith O'Connor called the meeting to order at 7:30 p.m.

Quorum: A quorum of the board attended. Present were board members: Roger Davis, Gary Chiou and Meredith O'Connor. Bob Borg from Community Management Professionals (CMP) was also present along with 11 homeowners.

Proof of Notice: Meeting notice was confirmed.

Consent Agenda:

- Meredith O'Connor motioned to approve the January 2015 minutes. Roger Davis seconded, all approved, and the motion carried.
- Meredith O'Connor motioned to approve the mulch quote from Arroyo. Roger Davis seconded, all approved and the motion carried.

Management Report: Bob Borg submitted the Management Report. An overview of the inspections, Hearing Committee, financials, vendor meetings and CMP activities was presented. Meredith O'Connor motioned to accept the ARB approved applications. Roger Davis seconded, all approved and the motion carried.

Old Business:

- The next newsletter will be done at the end of April. Anita Giebert will help coordinate the newsletter.
- The appraisal study is being reviewed by GAB Robins to make corrections. The update will be sent to Sihle Insurance to make any adjustments to the current policy.
- The pressure washing project was completed in the pool area.
- The Lennar new home assessments have been collected from three homes and all new homes will be assessed starting with the CO date.

New Business:

- Meredith O'Connor motioned to have Chris Pratt serve as the collections liaison for the Board and work with the attorney on collection issues. Roger Davis seconded, all approved and the motion carried.
- Meredith motioned to appoint Chris Pratt to serve as an alternate on the Hearing committee. Roger Davis seconded, all approved and the motion carried.
- The Board will review the property at 11837 GCW to review if it can be rented with limited improvement costs.
- Bob Giebert will be completing the Citizens on Patrol course by April.
- The Board will receive a quote to repair the sinking pavers at 11809 Citruswood.

Next Meeting: The next meeting will be held on March 24, 2015.

Adjournment: Meredith O'Connor motioned to adjourn. Roger Davis seconded, all approved and the meeting adjourned at 9:09 p.m.

Bob Borg, CMCA, AMS

Association Manager for The Enclave at Moss Park