

MINUTES OF THE
BOARD OF DIRECTORS MEETING
SOUTHPORT BAY MASTER HOMEOWNERS' ASSOCIATION

DATE 9-18-14

The Board of Directors of the Southport Bay Master Homeowners, Association, Inc., held their meeting on Thursday 18th September 2014 at The Poinciana Library, Doverplum Way, Poinciana.

Board Members Present: Justus Lester, and Sherilla Lestrade
Others present: Martyn Thorley L.C.A.M
Also present: A small number of homeowners

Call to Order

The meeting was called to order at 7.05 pm.
A quorum was met with 2 Of 3 Board Members present.

Approval of Minutes

Motion was made by Justus Lester, seconded by Sherilla Lestrade and carried unanimously to approve the minutes of the July 17th Board Meeting.

Review of Financial Reports

Martyn Thorley presented the financial and delinquency reports for July 2014. Motion was made by Sherilla Lestrade, seconded by Justus Lester, and carried unanimously to approve the July 2014 Financials and Delinquent Accounts reports.

Old Business

Pest Control

The Board discussed the possibility of having a regular lawn pest/fertilizer contract for the entrance and park area and decided not to proceed any further with this.

New Business

Budget 2015

Martyn Thorley presented the proposed budget for 2015 on a line by line basis explaining each item. The board discussed in detail and a motion was presented by Justus Lester to approve the budget as presented after removal of the pest control line, with the assessments being reduced to four hundred dollars for 2015 per home, with the payment split in half. First payment in January and the second in July. This was seconded by Sherilla Lestrade and carried unanimously.

At this point there was a power outage at the library and the meeting had to continue in the entrance.

Open Forum

A homeowner said that if there was a power outage in the community the current telephone providers only had a battery back-up service for 10 minutes. After that it would not be possible to make even a 911 call by land-line. He asked if contact could be made with Verizon to see if they would provide a service in the community. Martyn Thorley said that he would attempt to speak to Verizon to ask them.

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Date of Next Meeting

The next meeting will be the January Board Meeting of Southport Bay Master Homeowners Association and it will be held at the Poinciana Library on January 22nd at 7pm.

Adjournment:

There being no further business to come before the meeting, Sherilla Lestrade motioned to adjourn and this was seconded by Justus Lester. The meeting was adjourned at 7.45 pm.