

**SOUTHERN PINES OF OSCEOLA HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING**

The Board of Directors of the Southern Pines of Osceola Homeowners Association Inc, held their meeting on Tuesday, January 14<sup>th</sup> 2014, at the Royal St. Cloud Golf Club, 5310 Michigan Avenue, St. Cloud, FL 34772. At 7.00pm.

**Members present:** Jason Enberg, Tony Richardson and Pam Joyce

**Others Present:** Mark Hills LCAM, of Association Solutions and several members of the community.

**Quorum:** Quorum being present with 3 of 3 Board members present the meeting was called to order at 7:03 by Jason Enberg.

**Minutes:**

The Board reviewed the minutes of the September 17th 2013 meeting. Jason Enberg motioned to approve the minutes as presented. Tony Richardson seconded the motion and it was unanimously carried.

**Financial/Management:**

The financial report for November 2013 was presented by Mark Hills, along with an update on the delinquency report. Motion was made from Pam Joyce to approve the financials and delinquency report, as presented. This was seconded by Jason Enberg and carried unanimously.

**Old Business:**

There was no old business to come before the meeting.

**New Business:**

Mark Hills advised the Board that 152 homeowners had signed up for the payment plans for 2014.

Tony Richardson ask if the management company could look into what was happening with the land that was going to be phases 3B of Southern Pines, but was never developed. Mr. Richardson says there have been notices about planning for this land.

**Date and Type of next meeting:** April 15th 2014 at 7pm Board meeting to be held at the St. Cloud Library.

## **Open Forum**

The floor was opened to the members for questions and concerns:

- 1) Owner asked about the missing street light on Preserve Blvd. Pam Joyce explained that it was hit by a car.

**Adjournment:** There was no further business to come before the Board so a motion came from Jason Enberg to adjourn at 7.26pm. The motion was second by Tony Richardson.