

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

The Board of Directors of Southern Pines of Osceola Homeowners Association Inc held their meeting on Tuesday, April 12th, 2016 in the St. Cloud Library, St. Cloud, FL at 6:30 p.m.

Members present: Jason Enberg, Pam Joyce and Keri-Ann Piazza

Others Present: Mark Hills LCAM of Association Solutions, April Childs of Association Solutions and a few members of the community.

Quorum: Quorum being present with 3 of 3 Board members the meeting was called to order at 6:31 p.m. by Pam Joyce.

Minutes:

The Board reviewed the minutes of the January 19th, 2016 meeting. Pam Joyce motioned to approve the minutes as presented. Motion was seconded by Keri-Ann Piazza and it was unanimously carried.

Financial/Management:

The financial report for February 2016 was presented by Mark Hills, along with an update on the delinquency report. Motion was made from Keri-Ann Piazza to approve the financials and delinquency report, as presented. This was seconded by Pam Joyce and carried unanimously.

Old Business:

Sign- Update was given that we are getting quotes and designs done for review.

New Business:

None

Date and Type of next meeting: The next meeting will be the Annual and Board meeting and this was set for August 2nd, 2016 at 6:30 p.m. for the Annual and 6:35 p.m. for the Board at the St. Cloud Library.

Open Forum

Homeowners showed concern once again about the speeding within the community and what more can be done. Speed humps and speed indicators were brought up and having them placed on Preserve Blvd. After discussion it was determined that the best way to stop the speeding would be to have residents continue to contact the police department. It was also brought up that communication is key and to send out an email blast to residents informing them of the website Nextdoor.com and possibly placing a couple of bulletin boards throughout the community.

Adjournment: There was no further business to come before the Board, so a motion came from Pam Joyce to adjourn at 7:40 p.m. The motion was seconded by Jason Enberg.