

**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 Wednesday April 16th 2014, at St. Cloud Library, St. Cloud, FL. At 7.00pm.

Members present: Jason Enberg and Pam Joyce

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

Quorum: Quorum being present with 2 of 3 Board members present the meeting was called to order at 7:00 by Jason Enberg.

Minutes:

The Board reviewed the minutes of the January 14th 2014 meeting. Jason Enberg motioned to approve the minutes as presented. Pam Joyce seconded the motion and it was unanimously carried.

Financial/Management:

The financial report for February 2014 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. As of May 30th 2014 anyone with a balance of \$100.00 or more is to receive an Intent to lien notice.

Old Business:

There was no old business to come before the meeting.

New Business:

There was no new business to come before the meeting

Date and Type of next meeting: July 15th 2014 at 7pm Board meeting to be held at the St. Cloud Library. And the Annual meeting to be held at the St. Cloud Library on August 5th at 7pm

Open Forum

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

- 1) Owner asked about the following issues:
Littering, Soliciting, Commercial Vehicles, Parking on Grass. It was explained that most of this came under the St. Cloud Police or Code Enforcement.
Management will send out an e mail blast reminding owners of the above.

Adjournment: There was no further business to come before the Board so a motion came from Jason Enberg to adjourn at 7.28pm. The motion was second by Pam Joyce.