

MINUTES OF THE BOARD OF DIRECTORS OF ENCLAVE AT MOSS PARK HOMEOWNERS' ASSOCIATION

**Held on Tuesday, January 17th, 2018 @ 7:00 p.m.
At The Pool Cabana**

Call to Order

The Board of Directors of the Enclave at Moss Park Homeowners' Association, Inc. held their meeting on Tuesday, January 17th, 2018 at the Pool Cabana.

Board Members Present: Meredith O'Connor and Demarick Patton and

Also present was Mark Hills, L.C.A.M. of Association Solutions. A quorum of 2 of 3 Board members present, the meeting was called to order at 7.05 p.m.

Minutes

The Board reviewed the minutes of the December 5th, 2017 Board Meeting. Upon a motion from Meredith O'Connor and seconded by Demarick Patton, the minutes were approved as presented.

Financials

Mark Hills presented the November 2017 financials and gave an update on the delinquent accounts. Meredith O'Connor motioned to approve the November 2017 financials as presented. Motion was seconded by Demarick Patton. The November 2017 financial reports were approved as presented.

Old Business

Swipe Cards: Mark Hills presented the proposals for the lease option of the swipe cards system for the pool gates and rest rooms. The board discussed this and felt it would be better to do with a camera system as well. The management company is to get a quote for the lease option of camera's to work in conjunction with swipe cards and e mail to the board when received.

New Business

Demarick Patton asked if the management company can arrange two small soccer goals for the park area, as the previous management company had been instructed to and this has not been done.

Demarick Patton spoke about setting up a swap Library for the community. The members present thought this would be a good idea. The approximate cost to the association would be \$300.00. Demarick to proceed with this.

Next Meeting

The next meeting will be the Board Meeting and was set for Tuesday, April 3rd At 7.00 p.m. at the pool.

Adjournment

There being no further business to come before the meeting, the meeting was adjourned upon motion duly made Meredith O'Connor and seconded by Demarick Patton at 8:27 p.m.