

**MINUTES OF THE
BOARD OF DIRECTORS MEETING
CHICKASAW RIDGE HOMEOWNERS' ASSOCIATION**

DATE: 4-21-18

The Board of Directors of the Chickasaw Ridge Homeowners' Association, Inc., held their meeting on Saturday, April 21st, 2018 at 8142 Golden Chickasaw Circle, Orlando, FL 32825.

Board Members Present: Bryan Morris, Ray Vivanco and Lisa Lincoln

Others present: Mark Hills, L.C.A.M. of Association Solutions.

A quorum being present with 3 of 3 Board Members present. The meeting was called to order at 9:34 a.m.

Approval of Minutes

A motion was made by Bryan Morris and seconded by Lisa Lincoln to approve the minutes of the September 30th, 2017 Board meeting as presented. Motion was carried unanimously.

Financial Reports

Mark Hills presented the February 2018 Financials and went through the delinquent list case by case with an update. Upon a motion made by Lisa Lincoln and seconded by Bryan Morris, the Financials were approved for February 2018. The motioned carried unanimously.

Old Business

Front Wall: The Board discussed in great detail the major repairs to the wall. Mark Hills confirmed that funds are now available to carry out the work. Bryan Morris motioned to start the project at the beginning of October 2018. This would allow time to coordinate everything. Also the bids need to be updated as they are eighteen months old. Motion was seconded by Lisa Lincoln and carried unanimously. The bids will be voted on by email and ratified at the next meeting.

New Business

The board discussed a community cook out and this will take place on May 26th 2018. Lisa Lincoln to draft a newsletter announcing this.

Next Meeting

The next meeting was set for Saturday August, 25th at 9.30am. This will be the Budget Board Meeting.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:29 a.m.