

**MINUTES OF THE**  
**BOARD OF DIRECTORS MEETING**  
**SOUTHPORT BAY MASTER HOMEOWNERS' ASSOCIATION**

**DATE 5-9-2018**

The Board of Directors of the Southport Bay Master Homeowners' Association, Inc., held their meeting on Wednesday May 9<sup>th</sup> 2018 at the Poinciana Library.

Board Members Present: Alfredo Varela and Agapito Rivera

Others present: Mark Hills, L.C.A.M.

Also present: A number of homeowners.

**Call to Order**

The meeting was called to order at 6:47 pm.

A quorum was met with 2 Board Members present.

**Approval of Minutes**

Motion was made by Alfredo Varela and seconded by Agapito Rivera to approve the minutes of the January 23rd 2018 Board meeting.

**Financial Management Reports**

Mark Hills went through the March 2018 Financial report on a line by line basis. Motion was made by Alfredo Varela and seconded by Agapito Rivera to approve the March 2018 Financial Report.

**Old Business**

No old business for this meeting

**New Business**

Alfredo is trying to see if the next Board meeting could be done in conjunction with a neighborhood watch meeting.

**Open Forum**

Owner asked what was happening at the front entrance with the wood work. Alfredo explained that they need volunteers to help. Alfredo to advise of a date for the work to start and then Management will send an email blast for volunteers.

**Date of Next Meeting**

To be arranged on Martyn Thorley's return

**Adjournment:**

There being no further business to come before the Board, Agapito Rivera motioned to adjourn and this was seconded by Alfredo Varela. The meeting was adjourned at 7:15 pm.