

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF  
EAGLE BAY OF OSCEOLA COUNTY HOMEOWNERS' ASSOCIATION, INC**

The members of the Eagle Bay of Osceola County Homeowners' Association, Inc. held their Board meeting on Monday, July 30th, 2018 at the Pool within the community at 6:30 p.m.

**Members Present:** Jose Rolon , Phillip Lowry and Wilma Fuentes

**Others Present:** Mark Hills, L.C.A.M. and April Childs, L.C.A.M of Association Solutions

**Quorum:** Quorum was met with 3 of 3 Board Members present and the meeting was called to order at 6:33 p.m.

**Review of Minutes:** The Board reviewed the minutes of the September 6, 2017 Board meeting. Jose Rolon motioned to approve the minutes as presented, Phillip Lowry seconded the motion and the motion was passed.

**Financial Reports:** April Childs reviewed the June 2018 Financials with the Board. Upon a motion from Wilma Fuentes, and seconded by Jose Rolon, the June 2018 Financial report was unanimously approved.

**Old Business:** None for this meeting

**New Business:** Budget 2019: April Childs presented the proposed budget for 2019 on a line by line basis giving an explanation for each item. The Board discussed in detail. Phillip Lowry motioned to approve the budget as presented, keeping the assessments for 2019 for all phases at \$25.00 per month. Wilma Fuentes seconded the motion and the budget was approved for 2019.

**Date of Next Meeting:** This will be a Board meeting and was set for January 28th, 2019 at 6:30 p.m. at the BVL Library, if available.

**Adjournment:** There being no further business to come before the members, a motion to adjourn was made by Jose Rolon and seconded by Wilma Fuentes. Meeting adjourned at 7:48 p.m.