

**SOUTHERN PINES OF OSCEOLA HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING**

The Board of Directors of Southern Pines of Osceola Homeowners Association Inc held their meeting on Tuesday, January 30th, 2018 at Veterans Memorial Library 810 13th St, St. Cloud FL 34769

Members present: Jason Enberg, Pam Joyce and Keri-Ann Piazza

Others Present: April Childs LCAM and Mark Hills LCAM of Association Solutions, and two members of the community.

Quorum: Quorum being present with 3 of 3 Board members the meeting was called to order at 6:30 p.m.

Minutes:

The Board reviewed the minutes of the September 28th 2017 meeting. Jason Enberg motioned to approve the minutes as presented. Motion was seconded by Pam Joyce and it was unanimously carried.

Financial/Management:

The financial report for November 2017 was presented by April Childs, along with an update on the delinquency report. Motion was made from Jason Enberg to approve the financials and delinquency report, as presented. This was seconded by Keri-Ann Piazza and carried unanimously.

Old Business:

There was no old business for this meeting.

New Business

There was no new business for this meeting

Date and Type of next meeting: The next meeting will be a Board Meeting and this was set for April 24th, 2018 at the St. Cloud Library at 6:30 p.m.

Open Forum

No Questions from floor

Adjournment: There was no further business to come before the Board, so a motion came from Pam Joyce to adjourn at 6:35 p.m. The motion was seconded by Keri-Ann Piazza.