

MINUTES OF THE BOARD OF DIRECTORS MEETING OF BVL SILVER PARK VILLAS I HOMEOWNERS' ASSOCIATION, INC.

The Board of Directors of the BVL Silver Park Villas I Homeowners' Association Inc., held their meeting on Wednesday, April 25th, 2018 at 6:00 p.m. Meeting location was held at the Silver Park Pool Cabana.

Members present:

Rafael Ramos and Luis Martinez

Others present:

April Childs, LCAM of Association Solutions and several members of the community.

Quorum:

Quorum being present with 2 of 3 Board Members present, the meeting was called to order at: 6:08 p.m.

Minutes:

Upon motion duly made by Luis Martinez, seconded by Rafael Ramos and unanimously carried, the Minutes of the January 17th 2018 meeting of the Board of Directors were approved as presented.

Financials/Management:

The financial report for February 2018 was given by April Childs. Upon a motion duly made by Luis Martinez, seconded by Rafael Ramos and unanimously carried, the financial statements for February 2018 were approved as submitted. The update on delinquent accounts and legal were given by April Childs.

Old Business:

None

New Business:

Pool Fencing- April Childs presented the only fence quote that came in to the Board to review. The Board of Directors asked if we could try and reach out to get more companies to bid.

Swipe Card System- April Childs presented the quote to have the swipe card system leased. The Board discussed the options in great detail. Upon a motion duly made by Luis Martinez, seconded by Rafael Ramos and unanimously carried, the Swipe Card System lease contract was approved. However, the contract will not be signed until the new fencing is placed around both pools.

Open Forum:

A homeowner mentioned that the irrigation did not seem to be turning on. April Childs said she would inform the landscaping company to check into this.

Next Meeting:

The next meeting will be a Board meeting and this was set for July 31st at 6 p.m. and will be held at the Silver Park pool cabana.

Adjournment:

There being no further business upon a motion duly made by Rafael Ramos, seconded by Luis Martinez and unanimously carried, the meeting was adjourned at 7:33 p.m.