

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 Tuesday, July 31st, 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, L.C.A.M and Mark Hills, L.C.A.M of Association Solutions and several members of the community.

Quorum:

Quorum being met with 2 of 3 Board Members present, the meeting was called to order at: 6:15 p.m.

Minutes:

Upon motion duly made by Rafael Ramos, seconded by Luis Martinez and unanimously carried, the Minutes of the April 25th 2018 meeting of the Board of Directors were approved as presented.

Financials/Management:

The financial report for June 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 June 2018 were approved as submitted. The update on delinquent accounts and legal were given by April Childs.

Old Business:

Pool: April Childs gave an update on the new pool fences. Fences have been delivered and now just waiting on permit to be approved by the County.

Swipe card system: Swipe card system to be installed after new fencing has been placed.

New Business:

Camera Contract- April Childs explained that the camera contract was up for renewal. Paperwork was presented to the Board of Directors and discussed. Upon a motion duly made by Luis Martinez, seconded by Rafael Ramos and unanimously carried, the new camera contract was approved for another 5 years.

Marketable Record Title Action- Mark Hills explained to the Board that there documents have to be rerecorded due to the fact they are 30 years old at the end of this year. If this is not done then the association loses all legal ability to enforce the documents. This has to be done at a separate Board meeting. The Board discussed and agreed it had to be done and set a date of September 18th at 6pm for the meeting.

Open Forum:

A homeowner asked if we could have one pool for half the community and the other pool for the other half of the community. Mark Hills explained that we legally cannot enforce that and that both pools can be used by anyone in the community.

Next Meeting:

The next meeting will be a Board and MRTA meeting and this was set for September 18th, 2018 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.