

**MINUTES OF THE**  
**BOARD OF DIRECTORS MEETING**  
**CHICKASAW RIDGE HOMEOWNERS' ASSOCIATION**

**DATE: 8-25-18**

The Board of Directors of the Chickasaw Ridge Homeowners' Association, Inc., held their meeting on Saturday, August 25th, 2018 at 8142 Golden Chickasaw Circle, Orlando, FL 32825.

Board Members Present: Bryan Morris, Ray Vivanco and Lisa Lincoln

Others present: Mark Hills, L.C.A.M. of Association Solutions.

A quorum being present with 3 of 3 Board Members present. The meeting was called to order at 9:30 a.m.

**Approval of Minutes**

A motion was made by Bryan Morris and seconded by Lisa Lincoln to approve the minutes of the April 21st, 2018 Board meeting as presented. Motion was carried unanimously.

**Financial Reports**

Mark Hills presented the July 2018 Financials and went through the delinquent list case by case with an update. Upon a motion made by Lisa Lincoln and seconded by Bryan Morris, the Financials were approved for July 2018. The motion carried unanimously.

**Old Business**

Front Wall: The Board discussed the bids for the repair of the front Wall project. Bryan Morris motioned to approve the bid from Lamco Builders (\$31,580.77) with a start date of October 15<sup>th</sup> 2018. Lisa Lincoln seconded the motion and it was carried unanimously.

**New Business**

Budget 2019: Mark Hills presented the proposed budget for 2019 on a line by line basis giving an explanation for each line item. The board discussed the budget, and Bryan Morris motioned to approve the proposed budget for 2019, keeping the assessments at \$104.00 per quarter. Ray Vivanco seconded the motion and it was carried unanimously.

**Next Meeting**

The next meeting was set for Tuesday January 15<sup>th</sup> 2019 at 7:00 pm at the Library. This will be the Annual Meeting.

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 10:06 a.m.