

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

Tuesday, September 18th, 2018

The Board of Directors of the BVL Silver Park Villas I Homeowners' Association Inc., held their meeting on Tuesday, September 18th, 2018 at 6:10 p.m. Meeting location was at the Silver Park Pool Cabana.

Members present: Luis Martinez Rafael Ramos Steve Caramico

Others present: April Childs, LCAM and Mark Hills, L.C.A.M of Association Solutions and several members of the community.

Quorum was met with 3 of 3 Board Members present and the meeting was called to order at: 6:12 p.m.

Minutes:

Upon motion duly made by Rafael Ramos, seconded by Steve Caramico and unanimously carried, the Minutes of the July 31st, 2018 meeting of the Board of Directors were approved as presented.

Financials/Management:

The financial report for July 2018 was given by April Childs. Upon a motion duly made by Steve Caramico, seconded by Luis Martinez and unanimously carried, the financial statements for July 2018 were approved as submitted.

The update on delinquent accounts and legal was given by April Childs.

Old Business:

Pool Fencing and Swipe Card System: April Childs explained that the new fencing around both pools should start at the end of the month and the placement of the new swipe card system to follow.

New Business:

Budget 2019

April Childs presented the proposed budget for 2019 on a line by line basis giving explanations for each item. The Board discussed the budget in detail. Rafael Ramos motioned to approve the budget as presented setting the assessments for 2019 at \$130.00 per month. The motion was seconded by Steve Caramico and carried unanimously.

Open Forum

Luis Martinez asked if the Management Company could check into the drainage within Silver Park Villas. He explained that the rain water has not been draining as fast and causing some flooding. April Childs said she would check into this.

Next Meeting:

The next meeting will be the Annual meeting and this was set for January 17th, 2019 at 6:00 p.m. and will be held at the Silver Park pool cabana.

Adjournment: There being no further business, upon a motion duly made by Luis Martinez, seconded by Rafael Ramos and unanimously carried, the meeting was adjourned at 6:38 p.m.