

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 Thursday, October 23rd, 2018 at the St. Cloud Library, 810 13th Street, St. Cloud, FL 34769

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

Others Present: April Childs, L.C.A.M of Association Solutions

Quorum: Quorum being present with 3 of 3 Board members the meeting was called to order at 6:00 p.m. by Pamela Joyce.

Minutes:

The Board reviewed the minutes of the April 26th, 2018 meeting. Jason Enberg motioned to approve the minutes as presented. Motion was seconded by Pamela Joyce and it was unanimously carried.

Financial/Management:

The financial report for September 2018 was presented by April Childs, along with an update on the delinquency report. Motion was made from Pamela Joyce 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:

Budget 2019: April Childs presented the proposed budget for 2019 raising the dues for 2019 to \$425 annually. Jason Enberg motioned to set the dues at \$425.00 for 2019. Keri -Ann Piazza seconds the motion and it was carried unanimously.

Pamela Joyce motioned to allow a payment plan for 2019 under the following conditions:

- 5 Month payment plan of \$85.00 per month from January to May 2019.
- All payments to be made by the 15th of the month.
- All signed payment plans have to be returned to Association Solutions by December 28, 2018.
- If a payment is late, the payment plan is rescinded and all interest and late fees will be applied.
- Anyone wishing to be on the payment plan must be good standing as of December 30, 2018.

Keri -Ann Piazza seconds the motion and it is carried unanimously.

Keri -Ann Piazza asked the management company if they need to be paid additionally for this as it is outside the scope of the contract. April Childs declined the offer and said that there would be no charge.

Date and Type of next meeting: The next meeting will be a Board Meeting and this was set for January 29th, 2019 at the St. Cloud Library, 810 13th St, St Cloud, FL 34769 at 6:00 p.m.

Adjournment: There was no further business to come before the Board, so a motion came from Pamela Joyce to adjourn at 6:01 p.m. The motion was seconded by Keri -Ann Piazza