

**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 Tuesday, January 29th, 2019 at 6:00 p.m. at Veterans Memorial Library 810 13<sup>th</sup> St, St. Cloud FL 34769

**Members present:** Jason Enberg and Pam Joyce

**Others Present:** April Childs LCAM of Association Solutions, and a few members of the community.

**Quorum:** Quorum being present with 2 of 3 Board members and the meeting was called to order at 6:13 p.m.

**Minutes:**

The Board reviewed the minutes of the October 23<sup>rd</sup> 2018 meeting. Jason Enberg motioned to approve the minutes as presented. Motion was seconded by Pam Joyce and it was unanimously carried.

**Financial/Management:**

The financial report for December 2018 was presented by April Childs, along with an update on the delinquency report. Motion was made from Jason Enberg to approve the financials and delinquency report, as presented. This was seconded by Pam Joyce and carried unanimously.

**Old Business:**

There was no old business for this meeting.

**New Business**

There was no new business for this meeting.

**Date and Type of next meeting:** The next meeting will be a Board Meeting and this was set for April 8<sup>th</sup>, 2019 at the St. Cloud Library at 6:30 p.m. (if available)

**Open Forum**

Homeowner asked if they would have to have permission to remove a tree. April explained to the owner that yes, they would need to submit an ARC application asking for permission.

**Adjournment:** There was no further business to come before the Board, so a motion came from Pam Joyce to adjourn at 6:17 p.m. The motion was seconded by Jason Enberg.