

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF
ENCLAVE AT MOSS PARK HOMEOWNERS' ASSOCIATION**

Held on Tuesday, January 22nd, 2019

At The Enclave at Moss Park Cabana

The Board of Directors of the Enclave at Moss Park Homeowners' Association, Inc. held their meeting on Tuesday, January 22nd, 2019 at the Enclave at Moss Park Cabana at 6.30 p.m.

Board Members Present: Catherine Tierney, Demarick Patton and Grant Domenz were present

Call to Order

Also present was Mark Hills, L.C.A.M. of Association Solutions and several owners. A quorum of 3 of 3 Board members present, and the meeting was called to order at 6:30 p.m.

Minutes

The Board reviewed the minutes of the October 16th, 2018 Board Meeting. Upon a motion from Grant Domenez and seconded by Catherine Tierney, the minutes were approved as presented.

Old Business

None

New Business

Attorney Invoice: Mark Hills explained the background of the large attorney invoice 419078. The board discussed this invoice in detail and asked that Management approach the attorneys to see if anything can be waived and if a 24-month payment plan could be agreed.

Parks: The Board asked for the Management Company to arrange the purchase of another book library and two benches for the park area.

Next Meeting

The next meeting will be a Board Meeting and was set for Tuesday, April 16th, 2019 at 6:30 p.m. at the pool.

Open Forum:

An owner asked if it would be possible to allow owners a four-week window once per year to trim Palm trees and the management company not to send notices for the rest of the year. The board explained this would not be possible.

Owner asked if a newsletter could be sent out and the Board agreed. Some of the topics for this newsletter are as follows: Townhome owners are responsible for pressure washing pathway, cats roaming the community and playground trash.

Adjournment

There being no further business to come before the meeting, the meeting was adjourned upon motion duly made, Grant Domenz and seconded by Catherine Tierney at 7:30 p.m.