

MINUTES OF THE BOARD OF DIRECTORS MEETING OF
ARBOR MEADOWS AT MEADOW WOODS MASTER ASSOCIATION, INC

The Board of Directors of the Arbor Meadows At Meadow Woods Master Association, Inc. held their meeting on Wednesday, April 24th 2019 at Sandhill Preserve Park, Sand Arbor Circle, Orlando, FL 32824 at 6:30 p.m.

Members Present: Edgar Pinero and Luis Rivera.

Others Present: Mark Hills, L.C.A.M of Association Solutions and one homeowner.

Quorum: was met as 2 of 2 Board members were present.

Call to order: The meeting was called to order at 6:34 p.m.

Ratification: Edgar Pinero confirmed the appointment of Luis Rivera outside of a Board meeting. This was due to the unique situation of Pete Gomez resigning last month leaving the Board with one member.

Minutes: The Board reviewed the minutes of the January 23rd 2019 Board meeting. Upon a motion made by Edgar Pinero and seconded by Luis Rivera the minutes were approved.

Financials: Mark Hills reviewed the March 2019 Financials and an update on the delinquency with the Board. Upon a motion made by Luis Rivera and seconded by Edgar Pinero the financial report for March 2019 was approved.

Old Business:

Walmart: Mark Hills confirmed that they had still not received an answer as to whether Walmart will contribute to the landscape cost and will continue to chase.

Irrigation: Mark Hills confirmed that the new pipe had still not been laid under the road by the builders. The HOA attorney will send a letter in the morning chasing them on this.

Grant and Sign: It was confirmed that the County would consider a grant for the replacement of the entrance sign. This would need to be submitted between October and December. The Board members are to get pictures of the type of sign they would like, Management will then obtain three estimates for this type of project.

New Business:

Edgar Pinero asked if the management company could find out the cost for a Solar Speeding sign and if the County would allow this.

Luis Rivera asked if the management company could find out if FHP would do off duty stints.

Next Meeting: The next meeting will be July 10th 2019 at the park at 6.30 p.m. This will be the Annual meeting.

Adjournment: As there was no further business the meeting was adjourned at 7:17 p.m. on a motion made by Luis Rivera.