

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

The Board of Directors of the BVL Silver Park Villas I Homeowners' Association Inc., held their Board meeting on Wednesday, July 17th, 2019 at 6:30 p.m. at the Silver Park Pool Cabana.

Members present:

Rafael Ramos and Wilda Gutierrez

Others present:

April Childs, L.C.A.M of Association Solutions and several members of the community.

Quorum:

Quorum being met with 2 of 3 Board Members present, the meeting was called to order at: 6:32 p.m.

Minutes:

Upon motion duly made by Rafael Ramos, seconded by Wilda Gutierrez and unanimously carried, the Minutes of the September 18th 2018 meeting of the Board of Directors were approved as presented.

Financials/Management:

The financial report for May 2019 was given by April Childs. Upon a motion duly made by Wilda Gutierrez, seconded by Rafael Ramos and unanimously carried, the financial statements for May 2019 were approved as submitted. The update on delinquent accounts and legal were given by April Childs.

Old Business:

None

New Business:

Board Member Vacancy- April Childs opened the floor for any volunteers to fill the vacant spot on the Board. Joane Mundell volunteered, the Board discussed and upon motion duly made by Rafael Ramos, seconded by Wilda Gutierrez and unanimously carried Joane Mundell filled the vacancy on the Board appointing her as Vice President. Joane Mundell will fill a one- year term on the Board of Directors.

Next Meeting:

The next meeting will be the Budget Board meeting and this was set for October 9th, 2019 at 6:30 p.m. and will be held at the Silver Park pool cabana.

Adjournment:

There being no further business upon a motion duly made by Rafael Ramos, seconded by Wilda Gutierrez and unanimously carried, the meeting was adjourned at 7:27 p.m.