

**MINUTES OF THE**  
**BOARD OF DIRECTORS MEETING**  
**CHICKASAW RIDGE HOMEOWNERS' ASSOCIATION**

**DATE: 8-17-19**

The Board of Directors of the Chickasaw Ridge Homeowners' Association, Inc., held their meeting on Saturday, August 17th, 2019 at 870 N. Chickasaw Trail, Orlando, FL 32825.

Board Members Present: Bryan Morris and Ray Vivanco

Others present: Mark Hills, L.C.A.M. of Association Solutions and a few owners.

A quorum being present with 2 of 3 Board Members present. The meeting was called to order at 10:30 a.m.

**Approval of Minutes**

A motion was made by Bryan Morris and seconded by Ray Vivanco to approve the minutes of the January 15th, 2019 Board meeting as presented. Motion was carried unanimously.

**Financial Reports**

Mark Hills presented the June 2019 Financials and went through the delinquent list case by case with an update. Upon a motion made by Ray Vivanco and seconded by Bryan Morris, the Financials were approved for June 2019. The motion carried unanimously.

**Old Business**

None.

**New Business**

Budget 2020: Mark Hills presented the proposed budget for 2020 on a line by line basis giving an explanation for each line item. The board discussed the budget, and Bryan Morris motioned to approve the proposed budget for 2020 with increasing the assessments to \$110.00 per quarter, putting the additional income of \$696.00 to general maintenance. Ray Vivanco seconded the motion and it was carried unanimously.

Board Vacancy: Mark Hills opened the floor to volunteers for the vacant position on the Board. Javier Echeverri volunteered. On a motion from Bryan Morris and second by Ray Vivanco, Javier Echeverri was appointed to the Board in the vacant position of Vice President for the remainder of the term.

**Next Meeting**

The next meeting was set for Tuesday, January 7<sup>th</sup> 2020 at 6:00 p.m. at the Library. This will be the Annual Meeting.

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 11:09 a.m.