

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF
EAGLE BAY of OSCEOLA COUNTY HOA, INC.**

Wednesday, July 31st, 2019

At Robert Guevara Community center, 501 Florida Pkwy, Kissimmee

The Board of Directors of the Eagle Bay of Osceola County HOA, Inc., held their meeting on Wednesday, July 31st 2019 at the Robert Guevara Community Center, 501 Florida Pkwy, Kissimmee FL.

Call to Order

The meeting was called to order at 6:40 p.m.

Board Members Present

Phillip Lowry and Wilma Fuentes.

Others Present

Pamela Joyce L.C.A.M. and Mark Hills L.C.A.M. of Association Solutions.

Quorum

Quorum was met with 2 of 3 Board Members present.

Approval of Minutes

The Board reviewed the minutes of the January 30th, 2019 Board Meeting. Phillip Lowry made a motion to approve the minutes and it was seconded by Wilma Fuentes. The minutes were unanimously approved.

Review of Financial Reports

Pamela Joyce reviewed the June 2019 Financials and gave an update on the legal collection cases. Wilma Fuentes made a motion to approve the financials, this was seconded by Phillip Lowry. The June 2019 financials were unanimously approved.

Old Business

There was no old business.

New Business

Landscaping: Pamela Joyce presented the bid for the additional landscape to the Board that they had requested. She explained that the proposed location was Eagle Bay Master land and would require permission from the Master Board to install. Phillip Lowry said that they would take it to the Master Association and see if permission could be obtained.

Next Meeting

The next meeting will be the Budget Meeting, Tuesday, September 10th at 6:30 p.m. at the BVL Community Center (if available).

Adjournment

There being no further business to come before the Board, Wilma Fuentes motioned to adjourn, Phillip Lowry seconded the motion and the meeting was adjourned at 7:24 p.m.