

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

**Tuesday, September 10th, 2019
At Association Solutions, 811 Mabbette St., Kissimmee**

The Board of Directors of the Eagle Bay of Osceola County HOA, Inc., held their meeting on Tuesday, September 10th, 2019 at 811 Mabbette St., Kissimmee FL.

Call to Order

The meeting was called to order at 6:42 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 July 31st, 2019 Board Meeting. Wilma Fuentes made a motion to approve the minutes and it was seconded by Phillip Lowry. The minutes were unanimously approved.

Review of Financial Reports

The Board reviewed the July 2019 Financials, Wilma Fuentes made a motion to approve the financials, this was seconded by Phillip Lowry. The July 2019 financials were unanimously approved.

Old Business

There was no old business.

New Business

Budget for 2020: Pamela Joyce presented the proposed budget for 2020 on a line by line basis. The Board discussed the budget in detail. With a motion from Phillip Lowry and seconded by Wilma Fuentes, the Budget for 2020 was approved as presented. Fees will be \$29 per month, per property.

Next Meeting

The next meeting will be a Board Meeting, held on Tuesday, January 14th 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 8:10 p.m.