

MINUTES OF THE ANNUAL MEETING OF
SOUTHERN PINES OF OSCEOLA HOMEOWNERS' ASSOCIATION

The Annual Meeting of the SOUTHERN PINES OF OSCEOLA HOMEOWNERS' ASSOCIATION was held on Tuesday, August 13th, 2019 at Veteran's Memorial Library, 810 13th Street, St Cloud.

Board Members Present: Pamela Joyce and Jason Enberg.

Other Present: April Childs, L.C.A.M of Association Solutions and several homeowners.

The meeting was called to Order at 6.03 p.m. by April Childs

Quorum: The quorum for Southern Pines is 45; quorum was achieved with 43 proxies and 7 members attending in person.

Proof of Notice: April Childs presented the notarized proof of notice to the members.

Voting: As no candidate forms were received, no voting could take place.

April Childs explained that the position would remain vacant and the floor would be opened at the next Board Meeting for a volunteer to serve on the Board.

Adjournment: There being no further business to come before the meeting, upon motion duly made by Pamela Joyce and seconded by Jason Enberg, the meeting was adjourned at 6:05 p.m.

SOUTHERN PINES OF OSCEOLA HOMEOWNERS' ASSOCIATION INC
BOARD OF DIRECTORS ORGANIZATIONAL MEETING

The Organizational Meeting of the SOUTHERN PINES OF OSCEOLA HOMEOWNERS' ASSOCIATION was held on Tuesday, August 13, 2019 at Veteran's Memorial Library, 810 13th Street, St Cloud.

Call to Order: The meeting was called to order at 6:05 p.m. by Pamela Joyce.

Quorum was established with 2 of 3 Board members present: Pamela Joyce and Jason Enberg.

Others present: April Childs, L.C.A.M and several members of the community.

The only matter on the agenda was to establish Board positions. Discussions took place between the two Board members. Upon a motion from Jason Enberg and seconded by Pamela Joyce, the titles would be as follows for the next year:

Pamela Joyce	President	1 Year Term
Vacant	Vice President	3 Year Term
Jason Enberg	Treasurer/Secretary	2 Year Term

Adjournment: Motion to adjourn by Jason Enberg and seconded by Pamela Joyce. Meeting was adjourned at 6:06 p.m.

MINUTES OF THE BOARD MEETING OF
SOUTHERN PINES OF OSCEOLA HOMEOWNERS' ASSOCIATION

The Board Meeting of the SOUTHERN PINES OF OSCEOLA HOMEOWNERS' ASSOCIATION was held on Tuesday, August 13th 2019 at Veteran's Memorial Library, 810 13th Street, St Cloud.

Members present: Jason Enberg and Pamela Joyce

Others Present: April Childs L.C.A.M of Association Solutions and several members of the community.

Quorum: Quorum being present with 2 of 3 Board members and the meeting was called to order at 6:12 p.m.

Minutes:

The Board reviewed the minutes of the April 8th 2019 meeting. Jason Enberg motioned to approve the minutes as presented. Motion was seconded by Pamela Joyce and it was unanimously carried.

Financial/Management:

The financial report for June 2019 was presented by April Childs, along with an update on the delinquency report. Motion was made from Jason Enberg to approve the financials and delinquency report, as presented. This was seconded by Pamela Joyce and carried unanimously.

Old Business:

There was no old business for this meeting.

New Business:

April Childs presented the proposed budget for 2020 on a line by line basis. The Board discussed the proposal. Jason Enberg made a motion to approve the budget as presented, keeping the dues for 2020 at \$425. This was seconded by Pamela Joyce and carried unanimously.

The Board asked April Childs if Association Solutions would be willing to manage a 5-month payment plan again and April Childs said she would arrange this.

Open Forum:

An owner inquired if the little bugs that are around the ponds are treated as they are bad. April Childs will contact the aquatic service and see if anything could be done.

A homeowner asked when the next garage sale would be. April Childs explained that there is no set date at the moment but it would be in the Fall.

Several owners asked about parking and animals off leash, it was explained that local law enforcement and animal control would be able to assist.

Date and Type of next meeting:

The next meeting will be a Board Meeting and this was set for January 21st, 2020 at the St. Cloud Library at 6:00 p.m. (if available)

Adjournment:

There was no further business to come before the Board, so a motion came from Jason Enberg to adjourn at 6:45 p.m. The motion was seconded by Pamela Joyce.