

MINUTES OF THE BOARD OF DIRECTORS MEETING OF
SOUTH LAKES AT HARMONY
HOMEOWNERS' ASSOCIATION, INC.

The Board of Directors Meeting of the SOUTH LAKES AT HARMONY HOMEOWNERS' ASSOCIATION, INC. was held on Thursday, October 10th, 2019 at 4:00 p.m. in Lakes of Harmony Club House.

Board Members Present: Richard Jerman, Jennifer Jerman, Barbara Finazzo and Howard Geisler.

Others Present: Mark Hills, L.C.A.M of Association Solutions and several Owners.

Call to Order: Mark Hills confirmed that quorum was present with 4 of 5 Board members and the meeting was called to order at 4:00 p.m. by Richard Jerman

New Business:

Budget: The Board discussed the proposed budget for 2020. Howard Geisler motioned to approve the budget as presented setting the assessments for 2020 at \$350.00 per quarter. Barbara Finazzo second the motion and it was carried unanimously.

Adjournment:

There being no further business to come before the meeting, Richard Jerman motioned to adjourn at 4:05 p.m.