

**MINUTES OF THE BOARD OF DIRECTORS' MEETING OF**  
**ASHLEY PARK AT HARMONY HOA, INC.**

The Board of Directors' meeting of the ASHLEY PARK AT HARMONY HOMEOWNERS' ASSOCIATION, INC. was held on Thursday, November 7th, 2019 at 6:30 p.m. at 3502 Sebastian Bridge Lane Harmony FL 34773.

**Board Members present:** Michael Scarborough and Diane Struyk

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

**Call to Order** Mark Hills confirmed that quorum was present with 2 of 3 Board members and the meeting was called to order at 6:30 p.m. by Michael Scarborough.

**Review of Minutes:** The Board read the minutes of the July 23rd, 2019 Board meeting. Upon a motion by Mike Scarborough and seconded by Diane Struyk, the minutes of the Board meeting were approved as presented.

**Financial Report:** Mark Hills presented the September 2019 financial report and an update on all the delinquent accounts. Upon a motion duly made by Mike Scarborough and seconded by Diane Struyk, the March 2019 financial report was approved as presented.

**Old Business**

**Board Vacancy:** The floor was opened for volunteers. There were no volunteers so this will be placed on the agenda for the next meeting.

**New Business:**

**Termite Bond:** Mark Hills explained that the termite bond was due for renewal. The Board discussed the bids and Mike Scarborough motioned to renew with Massey Services and this was seconded by Diane Struyk.

**Utility Bills:** Mark Hills gave an update on the utility bills situation and confirmed it was now in the hands of the HOA attorney.

**Budget:** Mark Hills presented the proposed budget for 2020 on a line by line basis. The board discussed the budget and upon a motion from Mike Scarborough to amend as follows: remove Mulch, remove tree Trimming, amend Water Utilities to \$29,000.00 and increase Termite Bond to \$7,500.00 and lower surplus Carry forward to \$13,356.00, setting the assessments for 2020 at \$640.00 per quarter. Diane Struyk seconds the motion and it is carried.

**Next Meeting Date:**

The next meeting will be a Board of Directors meeting, set for February 5th, 2020 at 3502 Sebastian Bridge Lane.

**Adjournment:**

There being no further business to come before the meeting Mike Scarborough motioned to adjourn the meeting, the motion was seconded by Diane Struyk and the meeting was adjourned at 7:50 p.m.