

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

**Wednesday, November 5<sup>th</sup>, 2020**

**At 811 Mabbette Street, Kissimmee, FL 34741**

The Board of Directors of the Eagle Bay of Osceola County HOA, Inc., held their meeting on Thursday, November 5th, 2020 at 811 Mabbette Street, Kissimmee, FL 34741. At 5.30. p.m.

**Call to Order**

The meeting was called to order at 5:57 p.m.

**Board Members Present**

Phillip Lowry, Luis Rodriguez and Wilma Fuentes. (Both Via Telephone Conference Call)

**Others Present**

Mark Hills L.C.A.M. of Association Solutions.

**Quorum**

Quorum was met with 3 of 3 Board Members present.

**Approval of Minutes**

The Board reviewed the minutes of the January 16<sup>th</sup>, 2020 Board Meeting. Phillip Lowry made a motion to approve the minutes and this was seconded by Wilma Vega. The minutes were unanimously approved.

**Review of Financial Reports**

Mark Hills reviewed the September 2020 Financials. Phillip Lowry made a motion to approve the financials, this was seconded by Wilma Vega. The September 2020 financials were unanimously approved.

**Old Business**

There was no old business.

**New Business**

Budget 2021: Mark Hills presented the proposed budget for 2021 on a line by line basis. The board discussed the budget. Luis Rodriguez motioned to not increase the landscaping line item and set the assessments for 2021 at \$29.00 (Twenty-Nine) per month. Phillip Lowry seconds the motion and it is carried unanimously.

Annual Meeting. The board asked for an opinion to be gotten from the attorney, as to if they need to hold the 2020 annual meeting due to Covid, because of the health concerns the board has in holding this meeting and if they could do it by electronic voting.

**Next Meeting**

The next meeting to be arranged at a future date.

**Adjournment**

There being no further business to come before the Board, Wilma Vega motioned to adjourn, Phillip Lowry seconded the motion and the meeting was adjourned at 6:54 p.m.