

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF
McCORMICK RESERVE HOMEOWNERS ASSOCIATION, INC.**

The Board of Directors of McCormick Reserve Homeowners Association, Inc. held their meeting on Tuesday February 11th, 2020 at The Tom Ison Center, 1701 Adair Street, Ocoee, FL 34761.

Board Members Present: Gorsha Galbraith, Aly Nazario and Kenneth Jackson.

Others Present: Mark Hills L.C.A.M. from Association Solutions and a number of homeowners.

Quorum being present with 3 of the 3 Board members present, the meeting was called to order at 6:45 p.m.

Review & Approval of Minutes

The Board reviewed the Minutes from the October 15th 2019 Board meeting. On a motion by Aly Nazario and seconded by Gorsha Galbraith the Minutes were approved.

Financial/Management:

The financial report for December 2019 was presented to the Board by Mark Hills. Upon a motion duly made by Gorsha Galbraith and seconded by Ken Jackson, the financial reports for December 2019 were approved as submitted.

Mark Hills gave the Board a home by home update on the delinquency of the association and legal files.

Old Business:

Cameras: The Board discussed the possibility of installing cameras and received members feedback. Kenneth Jackson motioned to approve the bid from Flock Safety for a two-year lease. The motion was seconded by Ally Nazario and carried unanimously.

Entrance Sign Lighting: This is to be put on hold till the end of the year.

New Business:

Trespassing: The Board explained that the Sheriff had been called out but could not trespass the people in the pond area due to missing signage. The Board asked that two signs be placed one at each entrance.

Retention Pond: Ally explained she spoke to the City regarding the water in the retention pond, and they said that there is nothing wrong.

Sidewalk and Bricks at Front: The Board asked that the management company obtained a price to pressure wash the sidewalks on Clark Road going around to the Gazebo plus the gazebo and bricks at the front.

Date for Next Meeting:

The date for the next meeting, which will be the Annual meeting, was set for Tuesday, April 14th, at 6.:30 p.m. at the Tom Ison Center.

Adjournment:

There being no further business, Ken Jackson motioned to adjourn the meeting. Meeting was adjourned at 7:24 p.m.