

**MINUTES OF THE**  
**BOARD OF DIRECTORS BOARD MEETING**  
**SOUTHPORT BAY MASTER HOMEOWNERS' ASSOCIATION**

**DATE 1-30-2020**

The Board of Directors of the Southport Bay Master Homeowners' Association, Inc., held their Board meeting on Thursday, January 30<sup>th</sup>, 2020 at the Poinciana Library.

Board Members Present: Alfredo Varela, Agapito Rivera and Hector Valles

Others present: Mark Hills, L.C.A.M.

Also present: Several homeowners.

**Call to Order**

The meeting was called to order at 6:31 p.m.

A quorum was met with 3 of 3 Board Members present.

**Approval of Minutes**

Motion was made by Agapito Rivera and seconded by Hector Valles to approve the minutes of the October 24<sup>th</sup>, Board meeting.

**Financial Management Reports**

Mark Hills went through the December 2019 Financial report on a line by line basis. Motion was made by Agapito Rivera and seconded by Hector Valles to approve the December 2019 Financial Report.

**Old Business**

**Newsletter:** Agapito Rivera said that not everyone had received the newsletter. The Board would like to add a couple of items and then send out again, but also to all the renters as well.

**New Business**

**Dog Waste Station:** The Board asked if a spare key can be obtained from the landscapers for the dog waste station.

**Date of next Meeting**

The next meeting, will be the Annual Meeting followed by a Board of Directors meeting, which will take place on Thursday, May 14<sup>th</sup>, 2020, commencing at 6:30 p.m. in the Poinciana Library. This is subject to confirmation that the room in the library is available.

**Adjournment:**

There being no further business to come before the meeting, Agapito Rivera motioned to adjourn and this was seconded by Alfredo Varela. The meeting was adjourned at 7:17 p.m.