

**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 Wednesday, February 23rd, 2022, at 6:00 p.m. at 3502 Sebastian Bridge Lane Harmony FL 34773.

**Board Members present:** Diane Struyk and Bill Bokunic.

**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 6:01 p.m. by Bill Bokunic.

**Review of Minutes:** The Board read the minutes of the September 15<sup>th</sup>, 2021, Board meeting. Upon a motion by Bill Bokunic and seconded by Diane Struyk, the minutes of the Board meeting were approved.

**Financial Report:** Mark Hills presented the December 2021 financial report and an update on all the delinquent accounts. Upon a motion duly made by Diane Struyk and seconded by Bill Bokunic, the December 2021 financial report was approved as presented.

**Old Business**

**Water meter / Well:** The Board briefly discussed this ongoing matter, and felt it was best tabled for three months.

**New Business:**

**Cash Flow:** The Board discussed the recent money received from the developers, that was not paid at turnover and how best to use these funds. Upon a motion duly made by Diane Struyk, for a new line item to be set up in reserves for miscellaneous capital repair, \$20,000.00 to be placed in this line. \$20,000.00 to go to the shortfall in reserves and the remainder to stay in operating. Bill Bokunic seconds the motion, and the motion is carried.

**Management Company:** Diane Struyk explained that the management company had never had a increase, and motioned for an increase of \$100.00 per month on their fee. Bill Bokunic seconds the motion, and the motion is carried.

**Next Meeting Date:**

This will be determined later.

**Adjournment:**

There being no further business to come before the meeting, Diane Struyk motioned to adjourn the meeting, the motion was seconded by Bill Bokunic and the meeting was adjourned at 6:35 p.m.