



Board of Directors Meeting
March 10, 2015 at 12:00PM

APPROVED

CALL TO ORDER: The Board of Directors meeting was called to order at 12:00PM by Kathleen Tracy.

QUORUM: A quorum was established. Members present were Kathleen Tracy; President, Bob Emerson; Vice President and James Saloga; Treasurer/ Secretary. Also present was Nicole Banks of Sunstate Association Management Group.

PROOF OF NOTICE: Notice for the meeting was posted in accordance with the bylaws of the Association and the requirements of Florida Statute 720.

MINUTES: Jim made a MOTION and Bob seconded to approve minutes from the December 9th meeting. Motion passed unanimously.

PRESIDENTS REPORT:

- Kathleen reported that Mango Park received a check in the amount of \$1000 in response to the demand for rent letter that was sent on 2/17/15.
- Kathleen made MOTION seconded by Jim to send another demand for rent letter to collect on the remaining balance due. Motion passed unanimously.
- The Pond sign has been installed.

VICE PRESIDENTS REPORT:

No report.

TREASURER/SECRETARYS REPORT:

- Nicole Banks gave the report from the January 2015 Financial Statements as attached.
- MOTION made by Bob, seconded by Jim to send certified statement of accounts to all owners over 60 days past due. Motion passed unanimously.

MANAGEMENT REPORT:

- Nicole Banks gave the report from the Action List, as attached to these corporate records.
- Per Jim's request, the Brighthouse Cable cancellation date will be added to the action list.
- Per Bob's request, Nicole will send a records report on late fees.

COMMITTEES:

Social Committee

- Monthly Social Meeting continuing. Please look for Signs posted for date / time.

Beautification Committee

- Flowers planted at entrance are doing well

HOMEOWNER COMMENTS

- Kathleen noted that just prior to the meeting, Jamie Linnane delivered a lawyer informational packet for each Board member to review.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- Kathleen noted the homeowners continued concerns regarding the Ficus trees from Wisteria Park.
- Lengthy discussion regarding Ficus Trees.
- MOTION made by Kathleen, seconded by Bob for the HOA to have an arborist come out to assess the options not to exceed \$100. Motion passed unanimously.

MOTION TO ADJOURN: Kathleen made a motion; seconded by Bob to adjourn at 1:12PM.

NEXT MEETING: July 2015, TBD

Respectfully submitted,
Nicole Banks

Sunstate Association Management Group For the Board of Directors at Mango Park Homeowners Association