



Mango Park Homeowners Association, Inc.  
Board of Directors Meeting  
December 14, 2019 at 4 PM

**DRAFT**

**CALL TO ORDER:** The meeting was called to order at 4 pm by Carl Bretko.

**QUORUM:** A quorum was established. Members present were Carl Bretko, Chairman; Sean Tracy, Vice Chairman / Treasurer and Lorraine Grace, Secretary. Also present was Doug Peck, owner.

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

**UNFINISHED BUSINESS**

Sean Tracy, Pond Committee Chair, presented the recommendation to approve the Gary Bethune Phase I Proposal not to exceed \$4400 to prepare an Engineering Report detailing the alterations required to convert the pond to a wet detention system to remediate SWFWMD violations. Lorraine Grace made a motion to approve the Bethune Proposal. Sean Tracy seconded the motion. All voted in favor of the motion.

**Homeowners Comments:**

Doug Peck supported the Board's decision.

**NEXT MEETING:** January 27, 2020 Annual Membership Meeting

**ADJOURNMENT:** With no further business to discuss, Carl adjourned the meeting at 4:10 pm.

Respectfully submitted,

Lorraine Grace, Secretary