



MANGO PARK HOMEOWNERS ASSOCIATION, INC.

DATE: Monday, November 2, 2020
TIME: 3PM
PLACE: CONFERENCE CALL

MINUTES
Topic: The Pond

1. **Call the meeting to order:** The meeting was called to order at 3:05pm.
2. **Determination of a quorum:** A quorum was established with both board members present; Lorraine Grace and Jamie Linnane.
3. **Proof of Notice:** Proof of notice was given in accordance with FL ST 720 and the association's governing documents.
4. **Approval of the previous minutes June 1, 2020: MOTION** made by Lorraine seconded by Jamie to approve as presented. MOTION passed unanimously.
5. **Unfinished Business**
 - a. Introduction of the pond history by Mac Carraway
 - b. Report on pond permit modification by Consultant, Gary Bethune, P.E.: Please see attached notes. The current system is inspected by an engineer every 5 years to keep the permit in compliance.
6. **New Business**
7. **Homeowner Comments (3 minutes each)**
 - a. An owner commented on the erosion around the pond.
 - b. An owner questioned the easement and plantings.
 - c. The pond proposal was discussed in detail.
8. **Next Meeting Date(s)** – Friday, November 6th at 1pm via conference call. Annual Membership Meeting, Monday, January 25th at 6pm via conference call, in person location TBD.
9. **Adjournment:** With no further business to discussed, the meeting adjourned at 4:58pm.

Prepared by:
Nicole Banks
For the Board of Directors