

JESUPS LANDING HOMEOWNERS ASSOCIATION INC.

BOARD OF DIRECTORS MEETING

May 23, 2017

MINUTES

The Board of Directors ("Board") of the Jesup's Landing Homeowners Association, Inc. held a duly called Board of Directors meeting on May 23, 2017. The meeting was held at the Community Clubhouse, located at 476 Gee Hammock Lane Winter Springs, FL 32708, at 6:30 pm. Board members present were Board members present were Steve Schnitker (President), Amy Maccagnano (Vice President), Karen Herbert (Secretary), and Angela Holladay (Treasurer). Also present was Jessica Cox, of Leland Management, Inc. representing the Management Company. Quorum was established with four (4) Board members present. Notice of the meeting was posted a minimum of forty-eight (48) hours in advance of the meeting, Meeting was called to order at 7:00 pm.

Board Vacancy

1. One vacant seat remains on the Board.

Review & Approval of Prior Meeting Minutes

1. Meeting minutes from the last Board of Directors Meetings held on February 28, 2017 were presented to the Board for review in advance of the meeting. Angela made a motion to approve the minutes from February 28, 2017 as presented; Amy seconded the motion, which carried unanimously among the Board.

Unfinished Business:

1. Placed on the agenda for discussion was the final draft of the Architectural Standards and Guidelines for the Association for final Board approval. Steve made a motion to approve the Architectural Standards and Guidelines as presented. Angela seconded the motion, which carried unanimously among the Board. Standards to be posted to the Community Website. Karen made a motion to produce a printed copy of the document as adopted to all homeowners. Angela seconded the motion, which carried unanimously among the Board.

New Business:

1. Added to the agenda for discussion was the pool paver repair. Management presented proposals for repair. Steve made a motion to approve the proposal from Blue Ox Bungalows for the exploration of cause, and repair if not to exceed \$3,000.00. Angela seconded the motion, which carried unanimously among the Board. The Board requested an evaluation from a leak detection company before the vendor is sent to evaluate the repair to rule out any leaks originating from the pool itself.

Open Floor for Homeowners:

1. Homeowners asked questions, and all homeowner concerns were addressed accordingly by the Board.

There being no further business to be brought before the Board, a motion was made by Karen, and seconded by Angela to adjourn the meeting. The meeting was adjourned 7:00 pm.



Approved, Association Secretary

Prepared by Management for:

Jesups Landing Homeowners Association, Inc., Board of Directors

Respectfully submitted,

Jessica Cox, CMCA, CAM

Jessica Cox, CMCA, CAM

Leland Management, Inc.