

# **JESUP'S LANDING HOMEOWNERS ASSOCIATION INC.**

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## **BOARD OF DIRECTORS MEETING**

**July 6, 2017**

### **MINUTES**

The Board of Directors ("Board") of the Jesup's Landing Homeowners Association, Inc. held a duly called Board of Directors meeting on July 6, 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), Karen Herbert (Secretary), and Angela Holladay (Treasurer), and Michael Cusick (Director) via speaker phone. 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 6:30 pm.

#### **Board Vacancy**

1. One vacant seat remains on the Board as Amy Maccagnano has resigned from the Board.

#### **Unfinished Business:**

1. Placed on the agenda for discussion was the Reserve Study. The study from Global Solution Partners was reviewed among the Board for finalization. Changes were requested. Management to review changes with Global Solution Partners and update report.
2. Placed on the agenda for update were pending projects. Management updated the Board on status of the pot hole, bee relocation, mirror installation, landscape project, mulching, and pressure cleaning of the community sidewalks.

#### **New Business:**

1. Placed on the agenda for discussion was the establishment of the Budget Meeting date. There will be a Budget Workshop with the Board and Committee members on August 29, 2017 at 6:30pm for a proposed budget review. The Budget Meeting of the Association will be on October 17, 2017 at 6:30 pm.
2. Placed on the agenda for review and approval were termite bond renewals for the community. Termite bond proposals were presented from two vendors. Steve made a motion to accept renewal proposals from HomeTeam Pest Defense. Karen seconded the motion which carried unanimously among the Board. Renewals with HomeTeam Pest Defense will bring all renewal dates together, and have all buildings bonded with one company.

#### **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 Angela, and seconded by Steve to adjourn the meeting. The meeting was adjourned 9:19 pm.



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Approved, Association Secretary

Prepared by Management for:

Jesups Landing Homeowners Association, Inc., Board of Directors

Respectfully submitted,

*Jessica Cox*, CMCA, CAM

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**Leland Management, Inc.**