

JESUP'S LANDING HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

September 10, 2018

MINUTES

The Board of Directors ("Board") of the Jesups Landing Homeowners Association, Inc. held a duly called Board of Directors meeting on September 10, 2018. 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), Angela Holladay (Treasurer), Michael Cusick (Director), and Wes Metzler (Director). Also present was Jessica Cox, CMCA, AMS of Leland Management, Inc. representing the Management Company. Quorum was established with five (5) 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 6:34 pm.

New Business:

1. Placed on the agenda for discussion was a draft of the Association's proposed 2019 budget. After review of individual line items of operating and reserve accounts, noting changes as necessary; Steve made a motion to approve a draft budget to be mailed to the membership at a rate per quarter of \$520.50 per home. Angela seconded the motion, which carried unanimously among the Board. Budget mailing will be completed with 30 days' notice to the residents, inclusive of a proposed draft and letter of explanation.

Open Floor for Homeowners:

1. No Homeowners were in attendance of this meeting.

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 8:23 pm.



Approved, Association Secretary

Prepared by Management for:

Jesup's Landing Homeowners Association, Inc., Board of Directors

Respectfully submitted,

Jessica Cox, CMCA, AMS

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Leland Management, Inc.