

JESUPS LANDING HOMEOWNERS ASSOCIATION INC.

BOARD OF DIRECTORS MEETING

January 31, 2017

MINUTES

The Board of Directors ("Board") of the Jesups Landing Homeowners Association, Inc. held a duly called Board of Directors meeting on January 31, 2017. The meeting was held at the Community Clubhouse, located at 476 Gee Hammock Lane Winter Springs, FL 32708, at 7:00 pm. Board members present were Board members present were Steve Schnitker (President), Amy Maccagnano (Vice President), Karen Herbert (Secretary), Angela Holladay (Treasurer) and Jolene Spero (Director). Also present was Jessica Cox, 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 7:00 pm.

Review of Draft of Architectural Standards & Guidelines

1. A draft of the Architectural Standards and Guidelines were presented to the Board for review. The Board discussed several changes to the draft. Changes to be made by Management and a final draft presented to the Board for review. Once accepted, they will be approved at a notice meeting, with membership notification 14 days prior to the meeting.

New Business:

1. Placed on the agenda for discussion was the associations insurance renewal, for the policy expiring February 21, 2017. Management presented the renewal information from Shile Insurance. Steve made a motion to accept the renewal with the proposed change to increase the amount of the fidelity bond to match the Association's current assets. Jolene seconded the motion, which carried unanimously among the Board.

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 Steve, and seconded by Amy to adjourn the meeting. The meeting was adjourned 9:01 pm.



Approved, Association Secretary

Prepared by Management for:

Jesups Landing Homeowners Association, Inc., Board of Directors

Respectfully submitted,

Jessica Cox, LCAM
Jessica Cox, LCAM

Leland Management, Inc.