

JESUP'S LANDING HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

April 23, 2019

MINUTES

The Board of Directors ("Board") of the Jesups Landing Homeowners Association, Inc. held a duly called Board of Directors meeting on April 23, 2019. 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 Hebert (Secretary), Michael Cusick (Director), and Wes Meltzer (Treasurer). Also present was Tiffany Castille LCAM 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 6:32 pm.

Review & Approval of Prior Meeting Minutes

1. Meeting minutes from the last Board of Directors Meetings on January 29, 2019 were presented to the Board for review. The board unanimously approved the meeting minutes and the motion carried.

Financial & Collection Report:

1. Financials dated March 31, 2019 were present to the Board via email in advance of the meeting for review. Wes Meltzer reviewed the Financial & Collection Report with the Board. The board unanimously approved March financial and the motion carried.

ARC Committee Report:

1. Michael Cusick discussed needing additional members for the ARC Committee.

Unfinished Business:

1. Placed on the agenda for review was the Erosion at the rear pond. We haven't received any follow-up from the engineer on this project. I will send a follow-up email requesting an update.
2. Angela Archer officially resigned from the board.

New Business:

1. The board reviewed the annual meeting mailing and requested that we add information about parking and picking up after your pet. The board approved to mail out the annual mailing to the membership.
2. The board would like a quote to replace the broken pool furniture.
3. The board reviewed the quotes from Vice Painting for \$3,480 to paint the interior of the clubhouse and \$1,995 to paint the interior trim, discussion followed. Alden Contraction proposal came in at \$7,895.00. The board would like to receive some additional quotes before they decide on this project.

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 Wes to adjourn the meeting. The meeting was adjourned 7:48 pm.

Approved, Association Secretary

Prepared by Management for:

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

Respectfully submitted,

Tiffany Castille

Tiffany Castille, LCAM

Leland Management, Inc.