

ARBOR COURT PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MINUTES
THURSDAY, FEBRUARY 15, 2018 AT 10:30 A.M.

I. Call to Order:

President Robert Cox called the meeting to order at 10:30 A.M. The meeting was held at the MCA Clubhouse. A quorum was established.

Board Members Present: Robert Cox, President; Sally Stipp, Secretary; and Dan Wilson, Treasurer. Also, present Amy Martin, CAM.

A motion was made by Sally Stipp to appoint Ellen Sikora on the Board as Vice President and seconded by Dan Wilson. All were in favor. Motion Passed.

Ellen Sikora joined the Board at the front table.

II. Minutes:

The Minutes from the Workshop meeting on January 23, 2018 were read by Sally Stipp.

A motion was made by Dan Wilson to approve the Workshop minutes from January 23, 2018, and seconded by Robert Cox. All were in favor. Motion passed.

III. Treasures Report: Dan Wilson

All of January invoices were paid.

There are four (4) delinquent homeowners and one (1) owner has a lien placed on the property since 2017.

MCA reimbursed Arbor Court from hurricane Irma cleanup approximate \$7,000.

A motion was made by Robert Cox to accept the Treasure's report and seconded by Sally Stipp. All were in favor. Motion Passed.

IV. Committee Reports:

DAB: Dan Wilson

Two (2) requests have been turned in and the Committee will be evaluating these requests.

Welcoming: Sally Stipp

Discussed the extra three (3) gift cards from Walmart be used on Christmas decorations for the Arbor Court entrances.

A motion was made by Robert Cox to discontinue a \$25.00 gift card in the Welcome Packet and seconded by Ellen Sikora. All were in favor. Motion Passed.

Social/Communication: Cheryl Cox

The Committee is thinking of different ideas to get information to the Community and get the residents more involved.

President's Report: Robert Cox

The Budget Committee will convene in September or October to begin the 2019 Budget. The following residents will be on the Committee: Lenny Lockwood, Dan Wilson, and one (1) more resident will be appointed.

The MCA Rep for Arbor Court is the President Robert Cox.

V. Old Business:

Tom from Don Morris flipped a breaker and now the island lights should be working.

Thomas Electric needs to return to change out the two (2) final irrigation clocks.

VI. New Business:

New signs for Board Meetings were discussed.

The Board discussed homeowners Insurance and is investigating why there are so many homeowners that do not have proof in homeowner's Insurance and Termite Policy. Nineteen (19) have not submitted proof for three (3) plus years.

A motion was made by Robert Cox to no longer allow pinwheels in the Community; pinwheels are considered lawn ornaments and seconded by Dan Wilson. All were in favor. Motion Passed.


The next Board Meeting will be held on Thursday, March 15, 2018, at 10:30 A.M. at the MCA Office.

VII. ADJOURNMENT:

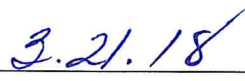
A motion was made by Dan Wilson to adjourn the meeting at 11:56 A.M. seconded by, Ellen Sikora all in favor. Motion passed.

As before, all calls will continue to go through Amy Martin, 352-746-6770

Submitted By: Amy Martin, CAM



Sally Stipp, Secretary



Date