

ALAFIA COVE HOMEOWNERS ASSOCIATION, INC.
c/o L. E. Wilson & Associates, Inc.
P.O. Box 1058
Ruskin, FL 33575

MINUTES OF THE BOARD OF DIRECTORS MEETING
February 13, 2017

Pursuant to duly given notice, the Board of Directors meeting for Alafia Cove Homeowners Association, Inc. was called to order by the President, Ernesto Velez at the Bloomingdale Library, 1906 Bloomingdale Ave., Valrico, Florida on February 13, 2017 at 7:00 PM.

Roll Call: Present: Directors – Ernesto Velez and Cody Walker and a representatives from L. E. Wilson & Associates, Inc., JoAnna Likar. Absent - Robert Perry and Anthony Swick.

Quorum was declared present.

APPROVAL OF MINUTES:

Robert moved to approve the minutes of October 24, 2016. Anthony seconded and they were unanimously approved.

FINANCIAL STATEMENT REVIEW:

Ken Joines presented the financial statements through December 31, 2017.

Motion was made, seconded and unanimously approved to approve the financials for December 31, 2016 and approve for distribution to the membership.

The board gave management the 30 day notice of cancellation of contract.

Respectfully Submitted,

As prepared by:
JoAnna Likar
Managing Agent