
Alafia Cove Homeowners Association, Inc.

Board of Directors Annual Meeting Minutes

NOTICE is hereby given that a meeting of the Board of Directors Alafia Cove Homeowners Association Inc. will be held at the date, hour, and place stated below.

Place: Park Lake Clubhouse
208 Lake Parsons Green
Brandon, FL 33511
Date: December 18, 2017
Time: 6:00 PM

AGENDA

- I. **CALL TO ORDER by the President**
Meeting called to order by Ernesto Velez @ 6:09 PM
- II. **Proof of Meeting Notice**
Notice were mailed to all owners
- III. **Roll Call, Establish Quorum (Person and Proxy)**
Quorum was established with Ernesto Velez, Cody Walker Robert Perry, Linda/Robert Mandell present at meeting. Charles Majors (proxy)
- IV. **Report by Board of Directors**
BOD directors discussed the goals of the community for 2018 and the previous year accomplishments, both financial and physical. Change of property management company from L.E. Wilson to J. Powell Enterprises, LLC and landscape contractor to Staple Services from Elite Landscape company.
- V. **Old Business**
 - A. **Tree Trimming-HOA paid for tree trimming along driveways. Going forward maintaining of trees will be the responsibility of the homeowner.**
 - B. **Installation of Fountain-Has been installed and lighting completed.**
 - C. **Website-Website is up and working, will continue to add more items to the website. Website address is: www.alafiacovehoa.com**
- VI. **New Business**
 - A. **Open nomination for Board of Directors-Floor was open to any nominations. None were nominated.**
 - B. **Election of 2018 Directors- Board members remained the same for 2018. Ernesto will take the position of Vice-President and Cody Walker will be president. All other position will remain the same.**

C. Review of 2018 Budget-The budget was reviewed and discussed. Budget and Reserve will be the same as 2017.

VII. Announcement of Election Results Cody Walker President; Ernesto Velez, Vice-President- Robert Perry, Treasurer, Anthony Jeffery-Secretary

VIII. Any other business deemed appropriate by the President

Open discussion on the following items:

- 1. Common area maintenance of the sidewalks to the street. Who will maintain?**
 - 2. River lot across from the community. Take suggestion on what would be the best use for the community or should they consider selling?**
 - 3. Concrete sidewalk repairs, trip hazard and how to remove the roots from trees that are causing them to damage the sidewalk.**
 - 4. Consider asphalt seal-coat in the spring.**
 - 5. Bids to replace gate system that is antiquated and obsolete. Janice is obtaining bid from American Access to upgrade system.**
 - 6. Spring time landscaper will trim roses and crepe myrtle trees. Also check for irrigation to front entry island.**
 - 7. Procure bids for black coated chain link fence along the pond at the entry to the community.**
- Amendments to the HOA declaration of covenants.**

IX. Adjournment Motion to adjourn by Cody Walker, 2nd by Robert Perry all approved meeting Adjourned at 6:41 PM