
Alafia Cove Homeowners Association, Inc.

Annual Board of Directors Meeting Agenda

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: 1-2-2019

Time: 6:30 PM

AGENDA

- I. CALL TO ORDER: **MEETING CALLED TO ORDER BY CODY WALKER, PRESIDENT AT 6:38 PM**
- II. ESTABLISHMENT OF QUORUM: **QUORUM ESTABLISHED THRU PROXIES AND OWNERS PRESENT.**
- III. PROOF OF MEETING NOTICE: **NOTICE WAS MAILED TO ALL OWNERS PER FL STAT**
- IV. 2018 FINANCIAL REPORT: **CODY POWELL GAVE AN OVERVIEW OF THE 2018 FINANCIAL REPORT AND THE PROPOSED 2019 BUDGET**
- V. ELECTION OF BOARD MEMBERS: **3 CANDIDATES SUBMITTED AND APPROVED**
 - **CODY WALKER**
 - **TIMOTHY HOULIS**
 - **DAVID GREENE**
- VI. PROPOSED 2019 BUDGET: **MOTION BY BOB MANDELL TO APPROVE THE PROPOSED 2019 BUDGET 2ND BY CODY WALKER; ALL APPROVED, MOTION CARRIED**
- VII. PROPOSED AMENDMENTS TO DECLARATION OF COVENANTS
 - AMENDMENT 1: MOTION BY CODY WALKER TO APPROVE; ALL APPROVED EXCEPT ONE OWNER; MAJORITY APPROVED MOTION CARRIED.**
 - AMENDMENT 2: MOTION BY CODY WALKER TO APPROVE LEASE TERMS; RESERVED RULING ON APPLICATION FEE; APPLICATION CRITERIA; TRANSFER FEE UNTIL FUTURE DISCUSSION WITH LEGAL COUNSEL 2ND BY BOB MOTION CARRIED ON PARTIAL AMENDMENT AND WILL BE DEFERRED TILL CLARITY FROM LEGAL COUNSEL.**
- VIII. Open Discussion/Any other Business deemed appropriate by President
- VIII. Adjourn/Set next BOD Meeting: **MOTION BY CODY WALKER TO ADJOURN AND 2ND BY BOB MEETING ADJOURNED 7:22**

