

CRYSTAL LAKES

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting December 7, 2017 Meeting Minutes

1. Call to Order-Certifying of Quorum

Sharon Huddleston called the meeting to order at 6:13 p.m. Andrew Peterson was present, therefore a quorum was established. Notice was mailed to homeowners in a timely manner, board confirmed timely meeting notice. Pamela and Doug Pinner represented McNeil Management.

2. Approval of Meeting Minutes:

On Motion: Duly made by Sharon, second by Andrew and carried unanimously.

Resolve: To approve the minutes as presented.

3. Reports

Secretary: None.

Treasurer: Expenses are over budget due to mailbox replacement, resurfacing the basketball court, SWFWMD required erosion repairs, tree removal due to hurricane damage, and deposit on playground equipment. One account receivable with attorney for collection.

President's Report: None.

4. Committee Reports

Playground: Anticipate upgrade to be completed within next two weeks.

Amenity Improvements: Board discussed landscaping proposals presented by Yellowstone after walking community with landscape committee. Board hesitant to spend funds at this time due to significant expenses incurred during 2017 calendar year.

5. Business Items

2018 Meeting Schedule: Sharon indicated a conflict with the February board meeting and requested it be moved. Manager will contact Fellowship Alliance to make change.

6. Adjournment

On Motion: Duly made by Sharon second by Andrew and carried unanimously.

Resolve: To adjourn the meeting at 6:25 p.m.

Prepared by Manager on behalf of Secretary

