

4127 Florida Homeowners Association, Inc.

**Regular Meeting of the Board of Directors**

July, 2015

**REGULAR BOARD MEETING Ceosd.net Conference Room – 6:30 PM**

The meeting began at: 6:30 PM

**In Attendance:**

Chris Janowiak, President

Gabriela Sanchez, Vice President

Berenice Weber, Treasurer

Ceosd.net was represented by Steven Kende, and Jenna Barrientez

**Others in attendance:** None.

**EXECUTIVE SESSION DISCLOSURE:** It is required that the topics discussed in Executive Session be disclosed to the membership:

- 1) Litigation
- 2) Third party contract formation
- 3) Disciplinary hearings
- 4) Personnel Issues
- 5) Payment of Assessment.

**MINUTES OF LAST REGULAR MEETING:** Upon a motion by Chris Janowiak, seconded and carried, the board agreed to approve the minutes of the January 29th, 2015 regular board meeting.

**APPROVE MARCH FINANCIALS:** Upon a motion by Chris Janowiak, seconded and carried, the board agreed to approve the March 2015 Financials.

**ONGOING MAINTENANCE ITEMS:** Have trash key replaced by Waste Management, Repair gate handle, resurface select areas of concrete with polymer, replace vents for portable AC units and have gutters cleaned.

**NEXT REGULAR BOARD MEETING:** to be decided.

The meeting adjourned at 7:22 PM

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Recorded

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Date

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Approved

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Date