

4127 Florida Homeowners Association, Inc.

Regular Meeting of the Board of Directors

October 22nd, 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 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.

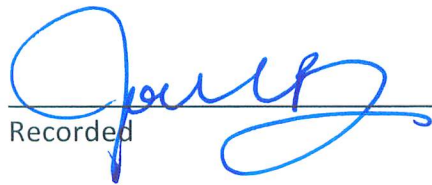
MINUTES OF LAST REGULAR MEETING: Upon a motion by Chris Janowiak, seconded and carried, the board agreed to approve the minutes of the July 29th, 2015 Annual Membership Meeting.


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

ONGOING MAINTENANCE ITEMS: Management is to contact the City for prices on new recycling bin.

NEXT REGULAR BOARD MEETING: to be decided.

The meeting adjourned at 6:32 PM


Recorded


Date


Approved _____ Date _____