

4127 Florida Homeowners Association, Inc.

Regular Meeting of the Board of Directors

January 28th, 2016

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.

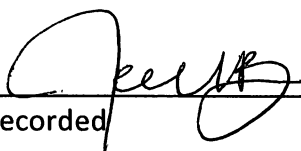
MINUTES OF LAST REGULAR MEETING: Upon a motion by Chris Janowiak, seconded and carried, the board agreed to approve the minutes of the October 22nd, 2015 Regular Board Meeting.

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

ONGOING MAINTENANCE ITEMS: Management is to delete Unit 10 intercom information and input new owner information.

NEXT REGULAR BOARD MEETING: to be decided.

The meeting adjourned at 7:04 PM

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Recorded _____ Date 01/29/16

DRAFT

Approved _____ Date