

4127 Florida Homeowners Association, Inc.
Regular Meeting of the Board of Directors
June 9th, 2016

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

The meeting began at: 6:30 PM

In Attendance:

Berenice Weber, President

Gabriela Sanchez, Vice President

Ceosd.net was represented by Jenna Barrientez

Others in attendance: Lily Leung, Owner Unit 10

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 Berenice Weber, seconded and carried, the board agreed to approve the minutes of the January 28th, 2016 Regular Board Meeting.

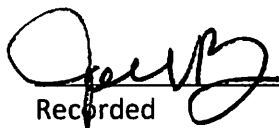
APPROVE MARCH FINANCIALS: Upon a motion by Berenice Weber, seconded and carried, the board agreed to approve the May 2016 Financials.

ONGOING MAINTENANCE ITEMS: Management is to send out a handyman to adjust the front entry gate, send out a plumber to check the condition of the water heaters, contact the pest control company regarding unit fumigation, and to contact the landscaper to request woodchips for the courtyard.

NEXT REGULAR BOARD MEETING: to be decided.

ANNUAL MEETING: The annual meeting has been scheduled for Thursday, August 4th

The meeting adjourned at 7:09 PM


Recorded

06/10/16
Date


Approved Date