MANGO GROVES

HOMEOWNERS ASSOCIATION, INC.

Board of Directors

July 17, 2017 at 6:00PM Seffner Mango Library 410 N. Kingsway Road • Seffner, Florida

Meeting Minutes

1. Call to Order

The meeting was called to order at 6:15PM

Verification of Quorum & Timely Notice: Board members Cynthia Cook, Joyvita House and Junie Thomas were in attendance. Gigi Holmes from McNeil Management was also present. It was determined that a quorum was established and that timely notification had been posted in the community.

Approval of Minutes:

On Motion: Duly made by Joy, seconded by Junie and carried unanimously. **Resolve:** To approve the October 24, 2016 meeting minutes as presented.

2. Management Reports

Financials and Delinquent Accounts: There were no questions.

Violation & Notices: The BOD directed management to send Final Notifications to Unit ID's 5250, 5256 and 5331.

- 3. Unfinished Business None
- 4. New Business Fence Repair/Replacement:

On Motion: Duly made by Cynthia, seconded by Junie and carried unanimously. **Resolve:** To approve the Bravo Fence bid for white PVC to replace the existing wood fence on the common area behind the home at 11701 Mango Groves Blvd off of State Rd. 579.

Estoppel Certificate: Although Cynthia had to leave the meeting early, Junie and Joy approved the "Adoption of Policies and Procedures Regarding Requests for and Provision of Estoppel Certificates" document which was created to comply with the new estoppel requirements established by the State of Florida.

Director Comments: None

5. Adjournment

The meeting was adjourned at 7:04PM.

Prepared by Manager on behalf of the Board of Directors