

MANGO GROVES

HOMEOWNERS ASSOCIATION, INC.

Board of Directors/Budget Meeting

October 23, 2017

Immediately Following the Annual Meeting of the Membership

Mango Recreation Center

11717 Clay Pit Rd., Seffner, Florida 33584

Meeting Minutes

1. Call to Order

The meeting was called to order at 6:12PM.

Verification of Quorum: Board members Cynthia Cook and Joyvita House were in attendance. Junie Thomas was not able to attend. Gigi Holmes from McNeil Management was also present. It was determined that a quorum was established.

Verification of Timely Notice: It was verified that timely notification had been mailed to all owners as well as posted in the community.

On the day of the last annual meeting, Linda Constant was appointed to fill a vacant Director position. There had been miscommunication about her intentions to remain on the BOD, but she verified that she would like to serve as a BOD member.

On Motion: Duly made by Joy, seconded by Cynthia.

Resolve: To re-appoint Linda Constant to the Board of Directors.

Approval of Previous Meeting Minutes:

On Motion: Duly made by Joy, seconded by Cynthia.

Resolve: To approve the July 17, 2017 meeting minutes as presented.

2. Management Reports

There were no questions on the monthly management reports.

Management provided the BOD/Architectural Committee with a draft of possible supplemental guideline updates for their consideration. There was also a discussion about including some additional color selections on the approved exterior paint palette.

3. Unfinished Business

None

4. New Business

2018 Annual Budget Approval:

On Motion: Duly made by Joy, seconded by Cynthia.

Resolve: To approve the Proposed 2018 Annual Budget as presented with no increase in assessments.

Appointment of Directors to BOD Positions: The only change to the Director positions for the upcoming year will be Linda Constant's appointment to fill the vacant position of President. Junie will remain Vice President, Cynthia will remain Secretary and Joy will remain Treasurer.

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Director Comments: None

5. Adjournment

Prior to adjournment there was a discussion about the HOA applying for a County Mini-Grant? Because it is necessary for a member of the BOD to be the contact person for the County, Linda offered to assist with this project. The progress of the grant application will be discussed more at the next meeting.

The meeting was adjourned at 7:14PM.

Prepared by Manager on Behalf of the Board of Directors