# MANGO GROVES

HOMEOWNERS ASSOCIATION, INC.

## **Board of Directors Meeting**

April 23, 2018 at 6:00PM Mango Recreation Center 11717 Clay Pit Rd., Seffner, Florida 33584

# **Meeting Minutes**

#### 1. Call to Order

The meeting was called to order at 6:00PM.

**Verification of Quorum:** Board members Cynthia Cook, Joyvita House, Junie Thomas and Michelle Suttle were in attendance. Linda Constant was not able to attend. It was determined that a quorum was established. Gigi Holmes from McNeil Management was also present at the meeting

**Verification of Timely Notice:** It was verified that timely notification had been posted in the community.

**Approval of Previous Meeting Minutes:** Gigi read the minutes from the October 23, 2017 meeting.

**On Motion:** Duly made by Joy, seconded by Junie and carried unanimously. **Resolve:** To approve the October 23, 2017 meeting minutes as presented.

#### 2. Management Reports

There were no questions regarding the monthly management reports.

## 3. Unfinished Business

**Supplemental Guideline Updates:** 

**On Motion:** Duly made by Joy, seconded by Cynthia and carried unanimously. **Resolve:** To approve the draft of the supplemental guidelines provided by management for the purpose of condensing and clarifying some of the existing community rules.

The BOD/ACC will be looking at additional color schemes to possibly add to the current list of approved exterior paint colors.

### 4. New Business

**County Mini Grant:** Michelle gave an update of her progress with applying for the Mini Grant offered by Hillsborough County. Gigi will work with her to get the application filled out and submitted. She also informed the members in attendance of some other grants and opportunities for assistance with home maintenance offered through Hillsborough County. The BOD and some of the owners in attendance are interested in street tree removal/replacement. Michelle will research this further.

#### 5. Adjournment

The meeting was adjourned at 6:55PM.