

MANGO GROVES

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

August 20, 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 6:11PM.

Verification of Quorum and Timely Notice: Board members Cynthia Cook, Junie Thomas and Michelle Suttle were in attendance. Linda Constant was not able to attend. Joyvita House sold her home in the community and is no longer on the BOD. It was determined that a quorum was established. Gigi Holmes from McNeil Management was also present at the meeting. It was verified that timely notification had been posted in the community.

Approval of Previous Meeting Minutes: Gigi read the minutes from the last meeting.

On Motion: Duly made by Michelle, seconded by Cynthia and carried unanimously.

Resolve: To approve the April 23, 2018 meeting minutes as presented.

2. **Management Reports**

There were no questions regarding the monthly management reports.

Homeowner, Karen Bickford, offered to assist on the Architectural Committee.

On Motion: Duly made by Junie, seconded by Cynthia and carried unanimously.

Resolve: To appoint Karen Bickford to the Architectural Committee.

3. **Unfinished Business**

County Mini Grant: Michelle gave an update of her progress with applying for the Mini Grant offered by Hillsborough County. Because of the deadline for the 2018 application being so close, she will be starting the application process for the 2019 grant. She will be inviting the representative she has been working with from the County to attend the October 22nd meeting.

4. **New Business**

Appointment of New Director

On Motion: Duly made by Junie, seconded by Cynthia and carried unanimously.

Resolve: To appoint Michelle Suttle and Karen Bickford to fill the two vacant BOD positions.

5. **Adjournment**

On Motion: Duly made by Cynthia, seconded by Karen and carried unanimously.

Resolve: To adjourn the meeting at 7:03PM