

MANGO GROVES

HOMEOWNERS ASSOCIATION, INC.

Board of Directors/Budget Meeting

October 22, 2018

Immediately Following the Annual Meeting of the Members

Mango Recreation Center

11717 Clay Pit Rd., Seffner, Florida 33584

Meeting Minutes

1. **Call to Order:** The meeting was called to order at 6:07PM.

Verification of Quorum and Timely Notice: Board members Cynthia Cook, Michelle Suttle and Karen Bickford were in attendance. Linda Constant and Junie Thomas were not able to attend. It was determined that a quorum of the BOD 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 as well as mailed to all lot owners.

Approval of Previous Meeting Minutes:

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

Resolve: To approve the August 20, 2018 meeting minutes as presented.

2. **Management Reports**

There were no questions regarding the monthly management reports.

3. **Unfinished Business**

County Mini Grant: This is still ongoing. A speaker from the County will be attending one of the upcoming meetings.

4. **New Business**

Approval of 2019 Annual Budget and Assessment:

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

Resolve: To approve the Proposed 2019 Annual Budget as presented with no assessment increase.

5. **Adjournment**

Director Comments: The Board would like to have some common area pressure washing done. Management will follow up.

The meeting was adjourned at 6:39PM