

# MANGO GROVES

HOMEOWNERS ASSOCIATION, INC.

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## Board of Directors Meeting

January 22, 2019 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 6:30PM.

**Verification of Quorum:** Board members Cynthia Cook, Karen Bickford 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 last meeting.

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

**Resolve:** To approve the October 22, 2018 meeting minutes as presented.

### 2. Management Reports

There were no questions regarding the monthly management reports.

### 3. Unfinished Business

**County Mini Grant:** Wanda Sloan from the Hillsborough County Neighborhood Relations Department attended the meeting to explain different programs the County offers to benefit HOA communities. Michelle is working with Wanda to apply for the Mini-Grant and possibly arrange for the community be part of the Community Cleanup Program.

### 4. New Business

None

### 5. Adjournment

The meeting was adjourned at 7:05PM.