

# MANGO GROVES

HOMEOWNERS ASSOCIATION, INC.

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## Board of Directors Meeting

April 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 6:02PM.

**Verification of Quorum:** Board members Karen Bickford, Linda Constant and Michelle Suttle were in attendance. Cynthia Cook 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 as well as mailed to all of the owners.

**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 January 22, 2019 meeting minutes as presented.

### 2. Management Reports

There were no questions regarding the monthly management reports.

### 3. Unfinished Business

**County Mini Grant:** The Mini Grant application period starts May 1<sup>st</sup>. Michelle will try to arrange for a June and December Community Clean-up schedule.

### 4. New Business

**Community Guideline Updates and Recording:** The BOD members will review the current supplemental guidelines to decide if there are any revisions they would like to make. This will be discussed more at the next meeting.

### 5. Adjournment

**Director Comments:** A community yard sale was scheduled for July 20<sup>th</sup>. This information will be part of the newsletter that the board would like to send out. Gigi will send a draft of the newsletter to the BOD for their review.

The meeting was adjourned at 7:21PM.