

MANGO GROVES

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting Minutes

August 19, 2019 at 6:00PM

Mango Recreation Center

11717 Clay Pit Rd., Seffner, Florida 33584

1. Call to Order

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

Verification of Quorum: Board members Karen Bickford, Linda Constant, Cynthia Cook and Michelle Suttle were in attendance. It was determined that a quorum was established. Gigi Holmes from McNeil Management was also present at the meeting. There were five homeowners in attendance.

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:

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

Resolve: To waive reading, and approve the April 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 application has been submitted, and the Mini Grant process is still ongoing.

Community Guideline Updates and Recording: This item is still ongoing. Linda will get together with Gigi at the McNeil Management office to talk about revisions to the guidelines that might be beneficial to the community.

4. Adjournment

There were no director comments. One of the homeowners in attendance volunteered to assist with the annual community yard sales as well as serve on the Board of Directors. Gigi will provide her with homeowner Jabin Indawala's contact information so that they can start working together on the sale for the upcoming year.

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

Resolve: To appoint homeowner Terri Taylor of 11703 Mango Cross Ct. to fill the vacant position of Vice President.

The meeting was adjourned at 6:17PM.