# **Board of Directors Meeting**

# May 25, 2021

A regular meeting of the Arrowhead Estates Homeowners Association Board of Directors was held on Tuesday, May 25, 2021 at 6:30 p.m., at Clermont Baptist Church, 16155 Old Highway 50 West, Clermont, Florida.

**Present from the Arrowhead Estates Homeowners' Association Board of Directors were:** Judy Hilliard, Jo Ann Hughes, Hilda Hunt, and Christopher Light. Not present was Eric Rodriguez.

Owner present was: Catherine Baitinger, Gloria Pondo

Present from Sentry Management was: Randy Miller, Community Manager

### CALL TO ORDER

Judy called the meeting to order at 6:30 p.m., Eastern Time.

### **ESTABLISHMENT OF QUORUM**

Judy announced the quorum requirements have been met with 4 members present.

# PROOF OF NOTICE OF BOARD MEETING

Board of Director's Notice was posted 48 hours in advance of the meeting as required by Statute.

### APPROVAL OF PREVOUS BOARD MEETING MINUTES

A motion was made by Christopher Light to approve the April 27, 2021 Board of Directors Meeting Minutes as presented. The motion was seconded by Hilda Hunt and unanimous carried.

#### **REPORTS:**

- (a) Manager's Report:
  - > PC Geeks are scheduled for 11 am to get remote access.
- (b) Financials Report
  - Presented by Randy Miller.
- (c) The Arrears Report was discussed. A motion was made by Christopher Light
- (d) The Violation report was discussed.
  - > Trailer still in violation and should be in Pre-suit mediation.
- (e) Closing Report- The closing report was discussed.
- (f) ARB Report- JoAnn Hughes reported:
- 1. 16523 Arrowhead Trail Repaint home was approved on May 6, 2021
  - 2. 16523 Arrowhead Trail Replace roof was approved on May 24, 2021

#### **OLD BUSINESS**

a) Discussion was held regarding payment for Church use. Need an invoice.

### **NEW BUSINESS**

- a) Centurylink scrubbed up the Jasmine
- b) Discussion was held about replacing the annuals.
- c) Discussion was held regarding getting quotes for additional \_\_\_\_\_

# NEXT MEETING

Next Board of Directors Meeting will be Tuesday, June 22, 2021 at 6:30 p.m.

# **ADJOURNMENT**

There being no further business to come before the Board, a motion was made by Hilda Hunt to adjourn the meeting at 7:08 p.m., Eastern Time. The motion was seconded by Christopher Light and unanimously carried.