

# MEETING MINUTES

**Board of Directors Meeting**

**June 22, 2021**

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A regular meeting of the Arrowhead Estates Homeowners Association Board of Directors was held on Tuesday, June 22, 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:** None

**Present from Sentry Management was:** Randy Miller, Community Manager

## **CALL TO ORDER**

Judy called the meeting to order at 6:34 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 PREVIOUS BOARD MEETING MINUTES**

**A motion was made by Christopher Light to approve the May 18, 2021 Board of Directors Meeting Minutes with Jo Ann Hughes changes. The motion was seconded by Hilda Hunt and unanimous carried.**

## **REPORTS:**

(a) Manager's Report:

- Florida Patio \$880. A motion was made by Jo Ann Hughes, seconded by Christopher Light.

(b) Financials Report

- Presented by Randy Miller.

(c) The Arrears Report was discussed. A motion was made by Christopher Light anyone over \$500 send an ITL or lien, seconded by Jo Ann Hughes.

(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 roofs, rocks and pool furniture.

### **NEXT MEETING**

Next Board of Directors Meeting will be Tuesday, July 27, 2021 at 6:30 p.m.

### **ADJOURNMENT**

**There being no further business to come before the Board, a motion was made by Christopher Light to adjourn the meeting at 7:10 p.m., Eastern Time. The motion was seconded by Hilda Hunt and unanimously carried.**