

MEETING MINUTES

Board of Directors Meeting

August 24, 2021

A regular meeting of the Arrowhead Estates Homeowners Association Board of Directors was held on Tuesday, August 24, 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: Jo Ann Hughes, Hilda Hunt, and Christopher Light. Not present was Eric Rodriguez, Judy Hilliard.

Owner present was: None

Present from Sentry Management was: Janna Laine, Community Manager

CALL TO ORDER

Jo Ann Hughes called the meeting to order at 6:30 p.m., Eastern Time.

ESTABLISHMENT OF QUORUM

The quorum requirements have been met with 3 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 July 27, 2021 Board of Directors Meeting Minutes. The motion was seconded by Hilda Hunt and unanimous carried.

REPORTS:

(a) Manager's Report:

- The roofing contractor will be reaching out with a firm proposal for the cabana roof.
- Landscaper would not hold off on the increase until 2022 due to cost of gas and materials.

(b) Financials Report

- Presented by Janna Laine.

(c) The Arrears Report was discussed.

- Confirmed new booklet was sent to an owner.
- Payment was received from 010012.

(d) The Violation report was discussed.

- Letters were mailed out after the tour on August 12, 2021.

(e) Closing Report- No closings this month.

(f) ARB Report- JoAnn Hughes reported:

1. 14609 Dream Catcher flag pole – approved
2. 16509 Arrowhead pool & screen enclosure – approved
3. 16445 Arrowhead new roof – approved

An ARB application will be sent to an owner who painted their home without submitting an application.

NEW BUSINESS

A motion by Christopher Light to hold the Fall Garage Sale on November 6 & 7, 2021, seconded by Hilda Hunt and unanimous carried.

There will be one open board position coming up in November.

NEXT MEETING

Next Board of Directors Meeting will be Tuesday, September 28, 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 7:21 p.m., Eastern Time. The motion was seconded by Hilda Hunt and unanimously carried.

These minutes are subject to approval at the next Board of Directors Meeting