

SILVER OAKS HOMEOWNERS' ASSOCIATION, PHASE I
BOARD OF DIRECTORS MEETING
12 May 2022
CROSSPOINT CHURCH
APPROVED

I. Call to order: Cassie Segreti, President called the meeting to order 6:35 pm.

II. Roll Call: Board members present: Cassie Segreti, President; vacant, Vice President; Connie O'Neill, Treasurer; Cassie Segreti, Architectural Committee; Terri Frame, Barbara Cole.
Homeowners: B. Webster, Mr. & Mrs. Mayo, M. Curtis.

III. Reading and Approval of minutes for previous month Board Meeting: Cassie went over the minutes of the Board meeting for April 2022. Connie made a motion to approve the minutes as presented. Barbara seconded the motion. Motion passed.

IV. Committee Reports:

Financial Report:

- Connie read over the financial report.
- We still have 2 homeowners that have not paid their 2022 annual HOA dues.
- Barbara made a motion to approve the Financial Report as presented. Terri seconded the motion. Motion passed.

Architectural Committee:

- Cassie stated that there are no applications for the Architectural Committee at this time.
- Discussion about the arch fee being \$50, and the purpose of having money in the bank.
- Discussion about when can homeowners vote on anything during meetings

Compliance Committee:

- Chairman stated the new process will start 1 June 2022. Motion to adopt FL Statue 720 Section 305 for fines as they pertain to violations within our community.
- Connie made a motion to approve. Barbara seconded motion. All in favor. Motion passed.

V. Old Business:

- A. Discussion about hiring a management company:
- B. Finished up the details on the new compliance committee process.

VI. New Business:

- A. House at front entrance the grass is 3 ft. tall. We sent them a letter and will follow up, if needed we will send lawn company to cut the grass. But we first want to make sure all is well with homeowners. President stated she reached out to homeowners by doorbell camera and Facebook message.
- B. Broken sidewalks; can we just pay to repair them vs waiting on county? Yes, we can get quotes and see where to go from there. We would like to purchase a shed and place within the community, so we can add a concrete to the sidewalk repair quote, but first we need a location or lot to buy in the community.
- C. Treasurer spoke about switching banks to have more up to date features for board and homeowners. Connie made motion. Barbara second. All in favor. Motion passed.

VII. Open Forum:

VIII. Next Board Meeting: 9 Jun, 2022, Cross Point Church 6:30 pm.

IX. Adjournment:

Connie made a motion to adjourn the meeting at 7:52 pm.

Barbara seconded the motion.

Motion passed.

Minutes Approved by Ann Drakes and seconded by Barbara Cole