

VERANDA VII AT HERITAGE OAKS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
5330 HYLAND HILLS AVE., #2316
SARASOTA, FLORIDA 34241
NOVEMBER 21, 2013
3:00 PM

CALL TO ORDER

The meeting was called to order at 3:00 PM.

ESTABLISH A QUORUM

Present: Pat Richi, President, John Martinson, Secretary Treasurer, Alan Edwards, Vice President. A quorum was established. Darlene Cross was also in attendance for Argus Property Management. Seven owners were in attendance.

All motions at this meeting were approved by all directors present unless otherwise noted. This notice was posted and owners notified in accordance with Florida Statutes 718.

APPROVE MINUTES

The minutes of the Budget meeting on October 15, 2013 were approved as presented.

UNFINISHED BUSINESS

None

NEW BUSINESS

Parking Regulations for V7

There has been a problem with an owner parking on the garage apron. She has been asked not to park there and a certified letter has been sent. The Board determined to institute parking regulations to clarify acceptable and non-acceptable parking areas.

Parking Regulations

- Pat Richi pointed out that fining procedures are in the documents and if parking violations occur, owners will be fined \$100.00 a day up to the maximum of \$1,000 and a lien will be placed on the property.
 - Approved Parking spaces are designated as: owner's garage, asphalt spaces, and the grass spaces with the concrete bumpers.
 - Not allowed: garage aprons.
 - Parking on the aprons will be permitted only when unloading or loading the car or when washing your car. The car cannot be left unattended. The decision of the board is final.
- MOTION** was made and seconded to approve the parking regulations. **MOTION PASSED**

ADJOURN THE MEETING

With no further business to come before the association, a **MOTION** was made and seconded to adjourn the meeting.

The meeting adjourned at 3:30 PM
Respectfully submitted,

Darlene Cross, Manager, AMS, GRI, CCPM
Assistant Secretary