

VERANDA VII AT HERITAGE OAKS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
5330 HYLAND HILLS AVE., #2316
SARASOTA, FLORIDA 34241
February 18, 2014
2:00 PM

CALL TO ORDER

The meeting was called to order at 2:05 PM.

ESTABLISH A QUORUM

Present: Pat Richi, President, John Martinson, Secretary Treasurer, Alan Edwards, Vice President. A quorum was established. Thirteen 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.

NEW BUSINESS

Michelle Thibeault with Sunstate Association Management Group gave an presentation for the purpose of gaining V7 business. Michelle has given the Board a contract and asked for our business as of April 1, 2014.

Questions were entertained from the Board and owners present.

Next item discussed was the changing of V7 alarms to a radio controlled device instead of phone lines. This needs to be done due to the changing to FIOS and the elimination of copper lines. This has not been voted on at this time but hopefully will be done soon. Currently the alarms are working so need to be concerned.

The Board of Directors reviewed contract with Sunstate and John Martinson made the motion to approve, Alan Edwards seconded. **MOTION PASSED UNANIMOUSLY.**

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 4:30 PM

Respectfully submitted,
Pat Richi
President