

## VERANDA VII AT HERITAGE OAKS ASSOCIATION

### Board of Directors Meeting Minutes

Thursday, August 15, 2019 at 10:30am

Veranda VII 5320 Hyland Hills Unit 2213

**CALL TO ORDER:** The Board of Directors meeting was called to order at 10:35am by President Pete Hill.

**DETERMINATION OF A QUORUM:** A quorum was established with President Pete Hill, Vice President Ralph Fierle and Treasurer/Secretary Lenore Karo present. Also present was Christine Wofford of Sunstate Management.

**NOTICE:** Notice for the meeting was mailed and posted in accordance with the bylaws of the Association and the requirements of Florida Statute 718.

**APPROVAL OF MINUTES: MOTION** made by Ralph Fierle, seconded by Lenore Karo to waive the reading and approve the July 18, 2019 BOD Meeting. Motion passed unanimously.

**Financials:** Discussion took place.

**CALENDAR REVIEW:** The Board reviewed the Annual Calendar. **Motion** made by Pete Hill seconded by Ralph Fierle to move forward with the time change. (See attached Annual Calendar) Motion passed unanimously.

**CHECKLIST REVIEW: Motion** made by Pete Hill seconded by Lenore Karo to purchase the 3 signs for the dumpster area(s) from Image 360 at the amount of \$131 + tax. Motion passes unanimously.

- The Board reviewed and discussed the current checklist.
- Discussion was made regarding the pictures of the jasmines.
- Discussion of the necessary trimming.

**HOMEOWNER COMMENTS:** None present.

**NEXT MEETING:** Thursday, September 19, 2019 at 12:30pm- Conference Call

**ADJOURNMENT:** With no further business to discuss, Pete Hill adjourned the meeting at 11:32am.

Respectfully submitted,  
Christine Wofford/ LCAM

**Sunstate Association Management Group, Inc.**

For the Board of Directors at Veranda VII at Heritage Oaks Association, Inc.