

# VERANDA VII AT HERITAGE OAKS ASSOCIATION

## Board of Directors Meeting Minutes

Thursday, January 23, 2020 at 10:30am

5320 Hyland Hills Unit Picnic Table

**CALL TO ORDER:** The Board of Directors meeting was called to order at 10:30am by President Pete Hill.

**DETERMINATION OF A QUORUM:** A quorum was established with President Pete Hill present, Vice President Ralph Fierle, and Lenore Karo Treasurer/Secretary. 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 Lenore Karo, seconded by Ralph Fierle to approve the December 19, 2019 BOD Meeting with the adjustment to the next BOD meeting date. Motion passed unanimously.

**Financials:** N/A

### **CHECKLIST REVIEW:**

- Discussion was had regarding the Welcome Packet **MOTION** made by Pete Hill to send out email blast to all owner's and seconded by Lenore Karo. Motion passed unanimously.
- Discussion of all items on review list to include Future Veranda VII projects.

### **HOMEOWNER COMMENTS:**

**NEXT MEETING:** Thursday, February 20, 2020 at 10:30am - Conference Call- Veranda VII Picnic Table

**ADJOURNMENT:** With no further business to discuss, Pete Hill adjourned the meeting at 11:10am.

Respectfully submitted,  
Christine Wofford/ LCAM

**Sunstate Association Management Group, Inc.**

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