

# VERANDA VII AT HERITAGE OAKS ASSOCIATION

## Board of Directors Meeting Minutes

Thursday, February 20, 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 January 23, 2020 BOD Meeting. Motion passed unanimously.

### **Financials:**

- Discussion was had regarding the January Financials. **Motion** made by Pete Hill to send place \$25 + interest on outstanding homeowners Howe and Sullivan and seconded by Ralph Fierle. Motion passed unanimously.
- Discussion was had regarding the CD rates. **Motion** made by Ralph Fierle to move \$75k to Sabal Palm for 12 months at 1.75%. Motion passed unanimously.

### **CHECKLIST REVIEW:**

- **ADT Commercial Inspection/repair update- TABLED**
- **April Palm Trimming – TABLED**
- **Veranda VII Website-** Discussion was had regarding the out of date website items. Christine was provided a list of adjustments to have made.
- **Gutter Runoff/ Drainage- TABLED**

### **HOMEOWNER COMMENTS:**

**NEXT MEETING:** Thursday, March 5, 2020 at 10:30am - Conference Call- Veranda VII Picnic Table

**ADJOURNMENT:** With no further business to discuss, Pete Hill adjourned the meeting at 11:36am.

Respectfully submitted,  
Christine Wofford/ LCAM

**Sunstate Association Management Group, Inc.**

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