

CAMBRIDGE GREENS of CITRUS HILLS PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
April 25, 2016

The meeting of Cambridge Greens of Citrus Hills was brought to order at 9:30 A.M. Those in attendance were Al Devine, Eric Adolfsson and Ray Simard. Carol Chance and Douglas Kline were absent. Also present: Trudy McLaughlin, CAM. A quorum was established.

The reading of the Board Meeting minutes from January 26, 2016 and Organizational Meeting from March 23, 2016, were waived by a motion from Ray Simard, second by Al Devine, all in favor. The draft annual meeting minutes from 2016 was distributed to the Board.

Presidents Report: Allan Devine – Annual Meeting Review

Treasurer's Report: Trudy McLaughlin -

Motion by Eric Adolfsson to approve the Treasurer's Report, second by Ray Simard, all in favor.

The Financials are forwarded each month to the Board for review and are filed in the Association records.

Manager's Report: Trudy McLaughlin, CAM - Three new re-sales. The Property Manager had six (6) violations. Lawn maintenance, (2) parking, (2) signs and clothesline.

The Social Committee: Carol Chance - None.

ACB: Ray Simard -

Ray submitted a spread sheet of approvals, 2 re-roofs and two repaints.

Unfinished Business: None

New Business:

Motion by Ray Simard to allow President after May 1, 2016, to send file #B05-L23 to Larsen for foreclosure, seconded by Eric Adolfsson, all in favor.

Motion by Ray Simard to adjourn the meeting at 10:45 a.m., second by Eric Adolfsson, all in favor.

Submitted by:

Trudy McLaughlin, CAM for

Carol Chance
Secretary

Date: