

CAMBRIDGE GREENS of CITRUS HILLS PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
August 31, 2016

The meeting of Cambridge Greens of Citrus Hills was brought to order at 9:36 A.M. Those in attendance were Carol Chance, Eric Adolfsson and Ray Simard. Al Devine and Douglas Kline were absent. Also present: Trudy McLaughlin, CAM. A quorum was established.

The reading of the Board Meeting minutes from April 25, 2016, was waived by a motion from Eric Adolfsson, second by Ray Simard, all in favor.

Presidents Report: Allan Devine – No report.

Treasurer's Report: Trudy McLaughlin -

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

Motion by Ray Simard to waive \$3.33 from B10L10, second by Carol Chance, all in favor.

Motion by Ray Simard to approve the 2017 Assessments of \$75 and Budget of \$21,850, second by Carol Chance, all in favor. No increase.

The Financials are forwarded each month to the Board for review and are filed in the Association records. Three CD's were opened at Suncoast Credit Union.

Manager's Report: Trudy McLaughlin, CAM - Five new re-sales. The Property Manager had six (6) violations. Lawn maintenance, (3) parking, (1) trash can.

The Social Committee: Carol Chance - Working on event for Fall.

ACB: Ray Simard -

Ray submitted a spread sheet of approvals, 3 re-roofs and 4 repaints.

Unfinished Business: None

New Business: None

Motion by Eric Adolfsson to adjourn the meeting at 10:35 a.m., second by Carol Chance, all in favor.

Submitted by:

Trudy McLaughlin, CAM for

Carol Chance
Secretary

Date: