

**MINUTES
SUTTON LAKES OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING— FEBRUARY 16, 2015
GEORGE MOORE CHEVROLET
JACKSONVILLE, FL**

PRESENT: President Bill Franco; Vice President Gregg Anderson, Secretary Zelma Rollins; Director Roman Jones; Donald Salter, Director; Donna Vivona, Director; Property Manager Brent Heinselman.

NOT PRESENT: Tom Norton, Treasurer

ESTABLISH QUORUM/CALL TO ORDER: Bill Franco recognized a quorum of the Board was present and called the meeting to order at 7:06 p.m.

ELECTION OF OFFICERS:

President: Bill Franco (Nominated by Jones/seconded by Vivona)

Vice-President: Gregg Anderson (Jones/Salter)

Treasurer: Donna Vivona (Jones/Anderson)

Secretary: Zelma Rollins (Jones/Vivona)

OLD BUSINESS:

Jeff Clarkson with FL Bonded Pool presented his proposal to repair the front pool and perform monthly maintenance.

He reviewed the scope of work including new tile, depth markers, and marcite. He also explained the process of draining the pool and testing for hydrostatic pressure. The process would take 2-3 weeks.

The Board decided on two finalists, Crown Pools and FL Bonded Pools. The Board would like them to submit their best bid for monthly service and repairing the front pool with a pebble finish and 15 year warranty.

ADJOURNMENT: Roman Jones moved to adjourn the meeting at 7:52 p.m. Zelma Rolins seconded the motion and it was unanimously approved.
