

**BOARD OF DIRECTORS MEETING
SUTTON LAKES OWNERS ASSOCIATION
September 19th, 2016
6:30 p.m.
Front pool: 1813 Willesdon Drive E.**

- 1. Roll Call:** *Quorum established. Meeting called to order at 6:33pm.* Gregg Anderson-President, Bill Franco-Vice President, Roman Jones-Treasurer, Zelma Rollins-Secretary, John Chapman, Misty O'Connell-Property Manager
- 2. Approval of Minutes:**
 - Board Meeting: August 15th, 2016
 - Motion: Bill
 - Seconded: Greg
 - All in Favor
- 3. President's Comments:** None.
- 4. Report and Approval of July Financials:** Read by Roman Jones
 - Management to check on two items on the financials: Pool Monitors and Pool Chemicals.
 - Motion: John
 - Seconded: Bill
 - All in Favor
- 5. Manager's Report:** Read by Misty O'Connell
 - Send 7 non-compliant homeowners to October hearing with fines of \$50 per home.
 - Motion: Zelma
 - Seconded: John
 - All in Favor
 - Board requested for Management to move forward with 2015 financial audit.
- 6. Committee Reports:** None

7. Old Business:

- Reserve Study: Community Advisors \$1,000.00
 - Motion: Bill
 - Seconded: John
 - All in Favor

8. New Business:

- Pool monitor program: Table until February 2017
- Pool hour/date extensions: Table until February 2017
- Common Area trash collections: Management will set-up
- Ethics:
 - Roman Jones researched FL Statutes on Conflict of Interest regarding Board Members working for the Management Company employed by the Association. Found no legal conflicts; but doesn't agree on the matter.

9. Open Forum:

- Homeowner wants to create a Neighborhood Watch program for his street.
 - Gregg likes the idea, but it would need to be a program for the entire neighborhood, not just individual streets.
- Kim Salter, wife of former Board Member Don Salter, requested to join the Board.
 - Board will discuss

10. Adjournment: 8:17pm

- Motion: Gregg
- Seconded: Bill
- All in Favor