

MABEL BRIDGE HOMEOWNERS' ASSOCIATION
Board of Directors Budget Meeting Minutes
September 4, 2018
7:00pm

Location: First Baptist Church Windermere/Lakeside Campus
8464 Winter Garden Vineland Rd

- I. **Call to order: 7:05pm**
- II. **Establish Quorum:** Mury Salls, Mel Vanaman, and Jessica Quinn are present. Quorum is established. Debra Davis from Leland Management is present as well.
- III. **Proof of Notice:** Posted and mailed in accordance to the Florida Statute requirement. Notice was also posted on the association website.
- IV. **Approval of Previous Meeting Minutes:** May 24, 2018. Mury motioned to approve minutes, second by Mel, motion carried
- V. **Financials and Collections:** Financials and collections were reviewed.
- VI. **Committee Reports:**
 - a. Communications Committee- Leah reported that the Newsletter was out and she will post on the website. Lean will post FAQ's on website as well.
 - b. Social Committee- No report.
 - c. ARB Committee- Mury reported 18 requests received, 17 were approved and 1 is denied because Duke Energy does not allow bushes around the electrical boxes.
 - d. Landscaping Committee- Brad reported that the roadway work on Chateaubriand ripped out plant material and they had to cap irrigation. Acosta had broken irrigation head that was repaired. Tree will go in hedge on berm at Thatcher since school is going in. Front entrance landscape is going to be \$2,000.00
- VII. **Old Business:**
 - a. Registration form new pool key card and card distribution date-Packet will be mailed to all homeowners with notice of distribution of key cards, application and rules for use of the pool. The application will on top of the mailing. Distribution will be October 13 from 10-1pm and October 22 from 6-8 pm.
 - b. Pool furniture-Table
 - c. Playground audit-Table
- VIII. **New Business:**
 - a. 2019 budget and assessment consideration – The board reviewed and made changes to the proposed 2019 budget. Mel **MOTIONS** to approve the 2019 budget as changed and the quarterly assessments for 2019, Jessica seconded, unanimous.
- IX. **Adjournment 8:55pm** Mel **MOTIONS** to adjourn, Mury seconds, unanimous.

Annual Meeting November 29, 2018 at 7:00 pm