

MABEL BRIDGE HOMEOWNERS' ASSOCIATION
Board Organizational Meeting
November 29, 2018 at 7:00pm
First Baptist Church Windermere/Lakeside Campus
8464 Winter Garden Vineland Rd Orlando, FL 32836

Meeting Minutes

Call to order at 7:09 PM

Establish Quorum Mel Vanaman, Jessica Quinn and Mury Salls were present. Quorum was established. Debra Davis and Maria Gomez of Leland Management were present as well.

Proof of Notice was mailed in accordance to the Florida Statute as requirement. Notice was also posted in the community and on the association website.

Approval of Previous Meeting Minutes September 4th, 2018 Minutes will be approved at the next Board Meeting.

Committee Reports

- Committees provided brief update to the Board.

Unfinished Business

- **Storage Room Outlets:** Alden will be notified regarding the storage room outlets.
- **Reporting:** Board requests Email Distribution Report.
- **Lighting Repair**

MOTION: Mel Vanaman motioned, seconded by Mury Salls to approve Master Electric proposal. Motion passed.

- **Amenities Gates:** All owners delinquent 90 days and above will have amenities card deactivated. Leland Gates Department has been notified.

New Business

- **Board Organization**

MOTION: Mury Salls motioned, seconded by Jessica Quinn for all current officer positions to remain the same. All in favor Motion passed. The 2019 Board will be as follow:

President: Mel Vanaman

Vice President: Jessica Quinn

Secretary / Treasurer: Mury Salls

- **ARB / Color Scheme Addition**

MOTION: Jessica Quinn motioned, seconded by Mury Salls to extend existing color scheme to include **Sherwin William Upward SW 6239** as originally added by the developer. Motion passed.

- **Landscape Committee Chair**

Brad disclosed that he would be taking a consulting position with the current landscaping company Buccaneer Landscape Management. The Board agreed that Brad should continue in his role as Landscape Committee Chair.

The Board will continue to review and approve landscape proposals.

MOTION: Mel Vanaman motioned, seconded by Jessica Quinn for Brad to continue in his role as landscape committee chair. Motion passed.

- **Pool Pump, Fan & Hinge** Board requested that Resort Pools show documentation that the need for a new fan was reported to the previous manager.

MOTION: Mury Salls motioned, seconded by Jessica Quinn to approve the pool repairs as proposed. Motion passed.

- **Pool Maintenance Proposals** Board requested Pool Maintenance and Cabana Cleaning bids.
- **Pool Fence Proposal** Board requested follow up with Alden, Empire and Honel for pool fence proposal.

Adjournment 8:26 PM Mury Salls motioned, seconded by Jessica Quinn.