
No Quorum Form

Association: Southlake Homeowners Association, Inc.

Date & Time of Scheduled Meeting: 11/21/2019 @ 6:00 PM

Location of Scheduled Meeting: Watson Realty Corp – CR 210
175 Hampton Point Dr, St Augustine FL 32092

Quorum: 30% of 200 = 60

Lots Represented in PERSON: 9

Lots Represented by PROXY: 5

TOTAL LOTS REPRESENTED: 14

Topics Discussed:

Called to Order @ 6:02pm by Larry Brown. All BOD members present – James Jeunelot and Erik Beegal were present via telephone conference. Confirmation of meeting notice Confirmed. No Quorum was established. The reading of last year’s minutes were waived.

Ted Antol reviewed current YTD financials and the approved 2020 budget noting the

Annual Assessment increase to \$374.85. BOD members Brook and Jason to install

Christmas lighting. FPL installed new lighting on street poles. Turner pest control was

Hired to treat the amenity area. New landscaping was installed on both sides of the

Entrance to the park. Towing sign re-installed. Fountain was installed on Prosperity

Lake Dr and moved back 20’ to prevent noise pollution Light deflectors to be installed on

Street lamps for those homeowners who wish to have the light blocked from their homes -

Homeowners are to e-mail Ted Antol by December 15th if interested. Sherman

Williams will no longer be the point of contact for ARB color selections.

Homeowners are to follow the approved ARB process and the BOD will have final approval on color selection.

Meeting Adjourned @ 7:05pm

NOTE: Minutes are records of the formal action taken, nothing more; and formal action can be taken only by vote! The minutes should contain a record of what was done at the meeting, not what was said by the members. Minutes are designed to record official action by the board; not for the purposes of informing members of everything that transpired at the meeting.

Controlled by: _____ *Developer (Board)* or X *Resident (Board)*

Managing Agent's Signature

Date

Developer or Board Representative's Signature

Date

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