

SOUTHLAKE HOMEOWNERS' ASSOCIATION INC. BOARD MEETING

11/17/2022 – 6:30 PM

Southlake HOA Pavilion | Southlake Drive | St Augustine FL 32092

Minutes

- I. Call to Order @ 7:13 pm
- II. Quorum established w/ James, Scott, Jason, Brooke and BCM Michelle in attendance
- III. Confirmation of Proper Meeting Notice confirmed via community board and website for at least 2 weeks
- IV. Town Hall with Brandon with Jimerson Birr – FPL lines (30 minutes max)
- V. Finances
 - a. How much will we have at the end of the year? \$61,453.96
 - b. Do we want to move “excess” into Money Market? If so, how much? 10K Aye x4
- VI. All pending ARB'S Reviewed with Verbal Approvals- Aye x4 w/ exception of fence ARB due to conservation and chimney repair ARB.
- VII. New Business
 - a. Holiday Lights Voting Date- Sun 12/18 for drive around- posted on website and flyers passed out to each home. This will be in lieu of Yard of the Quarter.
 - i. How many houses- 1st place \$100, 2nd \$50, 3rd \$25
 - ii. Website Poll on Best Home
 - b. Holiday Parade Date- Sun 12/18
 - i. Candy Canes
 - ii. Santa Suit
 - iii. Purchase of candy canes and Santa suit up to \$200 – Aye x4
 - c. Holiday Lights at Entrances Date
 - i. Weekend after Thanksgiving
 - d. Other? N/A
- VIII. Meeting Adjourn @ 7:26 pm