

DRAFT MEETING MINUTES

Arrowhead Estates Homeowner's Association
Board of Directors Meeting Minutes
Saturday, October 24, 2020 at 10:00 AM
Arrowhead Estates Pool

Call to Order:

Judy Hillard called the meeting to order at 10:00 AM.

Proof of Notice:

Meeting Notice was posted 48 hours in advance of the meeting as required by Statute by Dave.

Quorum:

Board members present for quorum: Judy Hillard, Jo Ann Hughes, Hilda Hunt, Bridget Murphy. Absent was Lynn Patrick and Erick Rodriguez. Randy Miller represented Sentry Management.

Minutes:

September 22nd minutes were approved with a motion by Bridget Murphy and seconded by Hilda Hunt. All in favor, Motion passed.

Managers Report:

Report was presented by Randy Miller. Discussion was as followed:

- A) Sentry received a few phone calls concerning the violations that were sent out and they were addressed.
- B) An E-blast was sent out on Wednesday, October 21st informing all residents of the next community tour.
- C) Maddie and Daddie will be to the community around the 2nd week of November, for the placement of the 4 boulders at Full Moon Ct. and Apalachee Cir.
- D) Randy, Jo Ann and Amy will be scheduling a date to complete the 2021 budget.
- E) Going forward, an ARB report will be included in the Managers report section of the Board packet.

Old Business:

A) Yard Sale:

- a. The community yard sale is scheduled for Saturday, November 14th and Sunday, November 15th.
- b. Banners will be placed at the community entrances.

B) Top Notch Concerns:

- a. The weeds in the front entrance and the blowing of grass clippings into the pond, have been addressed and corrected.

New Business:

A) Board:

- a. 1 Board vacancy and 2 Board member positions will be up for election.
- b. A motion to make a resolution to motion to reduce the Board from 7 to 5 members was made by Bridget Murphy and Jo Ann Hughes seconded the motion. All in Favor, the Motion passed.

B) Newsletter:

- a. The community newsletter will be posted November 13th.
 - i. Included in the newsletter will be the Halloween decoration contest winner.

Establish Next Meeting:

- A) The Annual and Budget meeting will be scheduled for Tuesday, November 24th at 6:30 PM at Clermont Baptist Church.

Adjournment:

Bridget Murphy motioned to adjourn the meeting; Hilda Hunt seconded; the motion passed unanimously. Meeting Adjourned at 10:28 AM.

Submitted by Randy Miller, CAM, Sentry Management.