

VOF Board of Directors Meeting 8/15/2019

RideOut Elementary Cafeteria

The meeting was called to order at 6:00pm by Cindy Deger, President. Present were Cindy Deger, Diane Branaugh and Ernie Dukes; Gina Cabral represented the CAM Team. A quorum was present.

Resident Input:

A homeowner asked about the recent notice from Clay County Public Works regarding the \$60.00 assessment that is planned to be charged to all residents within the incorporated Clay County area. He would like the Association to consider asking the attorney to send a letter to the county on behalf of the residents in the Association. The Board took this under advisement.

Approval of Minutes – A motion was made by Cindy Deger to waive the reading and to approve the minutes of the June 13, 2019 Board of Directors meeting. Diane Branaugh seconded. None opposed and the motion carried. The minutes will be posted on the community website.

Financial Review – Diane Branaugh

Balances as of July 31, 2019:

Operating	\$180,856.67
P&D Reserves	\$115,146.39
Gen Reserve	\$ 37,526.37
B-Walk Reserve	\$ 49,082.72
Petty Cash	\$ <u>500.00</u>
Total:	\$383,112.15

The loan balance is currently \$115,474.03.

Old Business:

Off Duty Officer – The Board discussed the CCSO off duty officer be kept through Labor Day Weekend.

Harassment of a Board Member – Cindy Deger expressed to the homeowners present that harassing Board Members will not be tolerated. Residents are not to approach Board Members homes, especially with hostility. Please remember that the Board Members are volunteers.

New Business:

NONE

All business being completed, Cindy Deger made a motion to adjourn. Ernie Dukes seconded. None opposed and the meeting was adjourned at 6:14pm.

*Approved by BOD - 9.12.2019
Kathy Melton, CAM*