

Whitmore Oaks Owners Association, Inc.
Board Meeting
July 16, 2019

Minutes of the Board of Directors Meeting of the Whitmore Oaks Owners Association, Jacksonville, Florida, held at the South Mandarin Library San Jose Boulevard at 6:30 PM on the 16th day of July 2019.

I. Call to Order

- President Tom Rice called the meeting to order at 6:34 PM.
 - Treasurer Luke Marsden seconded.
 - Vote 4-0.
 - Motion carried.
- Roll Call of Officers:
 - Present: President Tom Rice
 - Treasurer Luke Marsden
 - Secretary Joshua Cohen
 - Board Member Art Ceragioli
 - Absent: None
 - Also Present: Pat and Terri of Duval Realty Inc.

II. Review of Board Meeting Minutes

- Minutes approved.
 - Vote 4-0.
 - Motion carried.

III. Management Report

- Financial Report – bank balance as of July 16, 2019: \$39,374.38
- Violations Report – 37 violations from April to July: 27 corrected, 10 outstanding.
- Delinquencies – none.

IV. New Business

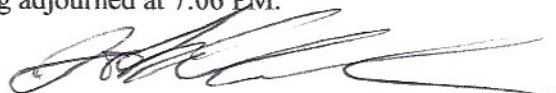
- Discussion of Mediation
 - Requested community pays for legal fees, a rules enforcement community, and legal definition of holidays for rules enforcement.
 - Lawn enforcement
 - Pick up grass clippings, edge side near sidewalk
- Board of Directors vacancy
 - Treasurer Luke Marsden put forward motion to fill vacancy.
 - Vote 4-0 in favor of Jean Havrilla to Yohan Sookdeo.
 - Motion passed, Jean Havrilla fills vacancy.
- Landscaping of community in process
 - Mulch
 - Retention pond – pumps
 - Fence – needs cleaning

V. Open to Homeowner Discussion

- Streets are public
 - Homeowners speeding and not stopping at stop signs.
- Notification of board meeting cancelations
 - Sign will be moved to mailboxes vice entrance
 - Bulletin board will include further instruction on who to contact to be added to email/phone list
- Retention pond behind Faust Court
 - Area is dark. You can contact JEA to have light installed on your property.

VI. Adjournment of Meeting

- President Tom Rice motions to adjourn the meeting.
 - Treasurer Luke Marsden seconded.
 - Vote 4-0.
 - Motion carried.
- July 16, 2019 Board Meeting adjourned at 7:06 PM.



Secretary Joshua Cohen