

BOARD OF DIRECTORS MEETING

Friday, January 19th, at 11:00 AM

Enclave at Hamlin, Pool Cabana

15345 Arcadia Bluff Loop,

Winter Garden FL 34787

***The meeting will be held in person and via Teams**

Teams Meeting URL: <https://bit.ly/EAH011924>

In Attendance: Donna Furr, Christopher More and Alec Sembrat, LCAM with Evergreen Lifestyles Management

Absent: Brayden Duran

I. Establish Quorum: A quorum was established with 2/3 Board members present.

II. Call to Order: The meeting was called to order at 11 AM by Chris.

III. Proof of Notice: A meeting notice was posted on the bulletin board and a community meeting sign was placed in accordance with FL state statute and the association's governing documents.

IV. Review/Approval of Minutes/Financials & Delinquency Report:

A. 12/7/23 Board Meeting Minutes: Chris Motions to approve the meeting minutes Donna 2nd, All in favor. Minutes approved.

B. Financials:

C. Delinquency Report:

V. Committee Reports:

A. Social Committee – An enclave egg hunt is being planned for the first quarter in 2024.

ARC Review:

Account 2239124604 – Install Screen Enclosure- Chris Motions to approve the application for fence installation Donna 2nd, All in favor. Application approved.

Account 2239117045 – Install Soffit Lights-Tabled for the next meeting.

VI. Old Business

A. Homeowner DTE Request: The Board denied the request for account 2239130375 replacement of landscaping shrubs and trees.

B. Envera/Fobs Update

VII. New Business:

A. Monument Lighting Damage: Chris Motions to approve the estimate from All States Lighting for landscape lights replacement 2nd, All in favor. Application approved.

B. My Little Library Addition: Tabled

C. Flock Security Update

VIII. Homeowner Forum

IX. Adjournment: Chris motions to adjourn the meeting at 12:31 PM.