

Hunter's Reserve II Condominium Association, Inc.



150 West Palm Valley Drive
Oviedo, Florida
32765

A Corporation Not-For-Profit
Board of Directors Meeting

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Association and the Florida Statutes that the Board of Directors Meeting will be held at the following date, time, and place:

Date: Thursday, April 4, 2019

Time: 2:00 PM Immediately following Masters meeting

Place: Clubhouse
150 W Palm Valley Drive
Oviedo, Florida 32765

Agenda:

1. Call to order
2. Establish a quorum of the board members
3. Proof of Notice
4. Approval of Meeting Minutes from 11/16/18 and 2/19/19

Old Business:

1. Ratify – Roof Repair – Florida Roofwerks to repair 140-212 \$600.00
2. Ratify – CPA – Cole & Associates Annual Compilation & file 2018 Taxes \$1300.00
3. Ratify – Fire Life Safety Contract – Wiginton Fire System - quarterly inspection \$1915.00 annual
4. Ratify – Trash Services – Advanced Disposal trash service & remove recycling \$806.38 monthly
5. Ratify – Landscape Contract – Panorama Landscaping general landscape service \$11,240.00 annual
6. Ratify – Irrigation Contract – Waterworks Irrigation monthly irrigation inspection \$37.50
7. Ratify – Gutter Cleaning – Florida Roofwerks to remove debris from gutter \$1000.00

New Business:

1. Speed bump and speed limit
2. Mulch
3. Roof – insurance claim

Open Floor

Robert's Rules will apply, allowing each subject 3 minutes of discussion.

Adjournment

Dated and Posted, this 2nd day of April 2019
(Not less than 48 hours prior to the Board Meeting)

Hunter's Reserve II Condominium Association, Inc.
By: Sherley Aubrey, Community Manager
Dated this 2nd day of April 2019