

Hunter's Reserve I 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: 1:00 pm

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

Agenda:

1. Call meeting 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 – Fire Life Safety Contract – Wiginton Fire Systems \$1750.00 annual
2. Ratify – CPA – Cole & Associates Annual Compilation & file 2018 taxes \$1300.00
3. Ratify – New Trash Services Contract – Advanced Disposal trash and recycling service \$965.07 monthly
4. Ratify – New Landscape Contract – Panorama Landscaping general landscape services \$15,800.00 annual
5. Ratify – Irrigation – Waterworks Irrigation monthly irrigation inspection \$45.00
6. Ratify – One-time landscape cleanup Panorama Landscaping \$560.00

New Business:

1. Tree Trimming

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 Condominium Association, Inc.
By: Sherley Aubrey, Community Manager
Dated this 2nd of April 2019