

Hunter's Reserve Master Condominium Association, Inc.



*150 West Palm Valley Drive  
Oviedo, Florida  
32765*

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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:** 1:30 PM – Immediately following Phase I meeting

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

**Agenda:**

1. Call to the 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:**

5. Ratify – Pool Contract – Gunit Pool \$500.00 a month
6. Ratify – Pool light fixture replacement \$517.43 by Gunit Pool
7. Ratify – CPA – Cole & Associates Annual Compilation & file 2018 Taxes \$1300.00
8. Ratify – New Landscape Contract – Panorama Landscaping general landscape service \$8480.00 annual
9. Ratify – Irrigation Contract – Waterworks Irrigation monthly inspection \$87.00 a month
10. New plant materials

**New Business:**

No new business

**Open Floor**

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

**Adjournment**

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

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