

ALTERRA

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting Minutes

June 27, 2019 at 6:30PM

First Baptist Church, South Campus

3309 James Redman Parkway, Plant City, FL 33566

1. Call to Order

Verify Quorum & Timely Notice: The meeting was called to order at 6:32PM. It was determined that a quorum was established with BOD members John McDowell, Amie Dunn, Humberto Palacios, Joshua Hook and Josh Lugo in attendance. It was also determined that timely meeting notice had been mailed to all homeowners. Pamela & Doug Pinner and Gigi Holmes represented McNeil Management.

Approval on Minutes: Gigi read the minutes from the previous meeting.

On Motion: Duly made by Amie, second by Humberto and carried unanimously.

Resolve: To approve the March 18, 2019 meeting minutes as presented

2. Management Reports

The monthly financial and management reports were reviewed with no questions.

3. Old Business

Supplemental Guidelines: The BOD will continue to work on the supplemental guidelines and discuss them more at the next meeting.

4. New Business

Community Message Board: This item will be discussed more at the next meeting.

Parking Sign at the Playground: Gigi will ask the sign company to provide a proof using the verbiage specified by the BOD.

DR Horton Sales Center: DR Horton plans on remaining in the community while they build out the new community down the road from Alterra. They expect to keep the sales center open for two or three more years. The Board would like a legal opinion regarding their ability to continue to use the home as a sales center.

Landscape Maintenance: Josh Hook will provide management with the names of some companies he would like to get landscape maintenance bids from.

5. Adjournment

On Motion: Duly made by John, second by Amie and carried unanimously.

Resolve: To adjourn the meeting at 9:46PM.


Prepared by Management on Behalf of the BOD