

FISH HAWK TRAILS HOMEOWNERS' ASSOCIATION, INC.

Board of Directors Meeting Minutes

Tuesday, July 17, 2018, @ 11:00 am
Clubhouse, Fish Hawk Trails, FL 33547

I. PRESIDENT

CALL TO ORDER: President @ 11:01am

PROOF OF NOTICE: Notice posted on Community Announcement Board
13 July 2018_

ROLL CALL: Bill Wright (P), Lucas Martinez (VP), Scott Metheny (T), Chris Grimm (D), Miriam Horton (D) David Schwinn (D) Sonia Davis (S) **(Absent)**

OTHERS IN ATTENDANCE: None

PRIOR BOARD MEETING:

- Last Board Meeting: 28 Jun 2018

II. DIRECTORS

- Management Contracts

a. The Board is in receipt of a notice from Merit Management, Inc. to terminate the agreement between Merit Mgt and the Association at its conclusion in December of 2018. After discussion, a motion was made by the Treasurer, Scott Metheny to cancel the agreement with 60 days notice with an effective termination date no later than 1 October 2018.

- 1) The motion was second by Miriam Horton
- 2) The vote was 6-0 in favor of the motion.

b. In response to an invitation to bid, a motion was made by David Schwinn (Board & Committee Member) to accept the bid from Leland Property Management Company as modified by Association counsel with an effective start date no later than 1 October 2018.

- 1) The motion was second by Scott Metheny
- 2) The vote was 6-0 in favor of the motion

VI. NEXT MEETING DATES:

July 26 2018 @ 6::30 pm

MEETING ADJOURNMENT:

- Motion to Adjourn: Lucas Martinez
Motion second by David Schwinn

- Vote: 6-0 in favor of adjoining
- Meeting adjourned at 11:21 am

Minutes Approved: _____

Date: