

## October 24, 2019 Minutes of Board of Directors Meeting

### *Minutes of the Board of Directors Meeting*

The Board of Directors Meeting for the La Collina Homeowner's Association was held on Thursday, October 24, 2019 at New Hope UMC, located at 120 N. Knight Ave., Brandon, FL 33510.

#### **I. CALL TO ORDER/ROLL CALL**

Mr. Jeff Reese called the Board of Directors Board of Directors Meeting of the La Collina Homeowner's Association to order on October 24, 2019 at 6:02 p.m.

Board Members Present and Constituting a Quorum:

Jeff Reese, President (via speakerphone)

Chris Watson, Vice President

Gregory White, Secretary

John Bechtold, Treasurer

Staff Members Present:

Nicole Hicks, Property Manager, Meritus

3 residents

Mr. Bechtold stated the board was going to have an executive session so they were opening the floor to the homeowners at this time.

There was a question as to how the landscaping proposals are coming along. Mr. Watson said he has been working with landscaping vendors to obtain proposals. There was a question regarding the outstanding items with Homes by Westbay. The board said they were setting up a meeting with Willy Nunn. The board discussed their availability. There will be a representative from the HOA and the CDD at the meeting.

Adjourn to executive session.

The board discussed the findings from the turnover audit, the shortfall with the assessments, and what this means for the community. The board discussed possible next steps, and would like counsel to draft a notice to Homes by Westbay. No motions were made.