

Minutes for July 18, 2017
Board of Directors Meeting For Melwood Oaks

Unapproved MINUTES

1. Call Meeting to Order: Meeting was called to order at 6:30p.m. by Susan Barker, President

2. Determination of Quorum: Present were **Carla Lesar, Susan Barker, Caroline Powers and James Ro(Sunvast Management)**

3. Confirmation of Proper Meeting Notice: The meeting notice was posted in accordance with the Florida Statutes and the Bylaws of our Association.

4. Business

Roof work has been completed

Entrance signs: James showed different options from Signs in One day. The board approve to install Green back ground and white letter. It will cost about \$3500 including installation

MARKETABLE TITLE ACTION: Every 30 years, the association has to record MTA. Notice has to be sent out 7 days before. Scheduled August 1.

Entrance beautification: Carla made a presentation about entrance planting. The board agreed to spend about \$1500.

Next meeting will to TBD.

Meeting adjourned at 8:35pm