

Minutes for March 28, 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: Charles Roy will replace roof at 3843, 3847, 3851, 3855. Starting March 27, 2017. Expect to finish within 14 days.

- Next Roof project 3943, 3947, 3951 and 3955.

Parking: James will give out notice to commercial vehicles parked in the community

Entrance Sign: Board decided to spend up to \$5000 on sign and landscpaing.

Next meeting will to TBD.

Meeting adjourned at 8:35pm