

THE LONGWOOD CONDOMINIUM ASSOCIATION, INC.

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BOARD OF DIRECTORS MEETING MINUTES

July 28, 2017 10:00a.m. in the Clubhouse.

In attendance: President – Jim Blom, Vice President – Ed Daoust, Treasurer - Tom Vaughan, Secretary – Marsali Hutchinson, Director – Cam Wood. Director Victor Lovelady was absent.

The meeting was called to order by Board President, Jim Blom, at 10:04 a.m. A roll call was taken and it was determined that a quorum of the Board of Directors was present. Secretary Marsali Hutchinson stated that the meeting was properly noticed in a timely manner and posted on each building's bulletin board. An official meeting of the Association was declared.

Tom Vaughan motioned to waive the reading of the May 1, 2017 Board of Directors meeting minutes and accept as presented. The motion was seconded by Ed Daoust and, with no discussion, unanimously carried.

President Jim Blom handed the meeting over to Bert Wantland, Manager, who explained the new Florida Statutes regarding Estoppel fees, Association Credit Card, and NSF charges. (see attached handouts)

After the new Florida laws were explained to the Board and discussed, Tom Vaughan made a motion that the estoppel fee be up to \$250 as required by the State but that the current amount remain \$200. He made an additional motion that the Additional Charges for Expedited Estoppels be \$150 as allowed by the State Statute, and that Estoppels to Owners who are delinquent in their Assessments be an additional \$150 as allowed by the State Statute. Further, Tom Vaughan made a motion that the NSF fee be charged according to Florida Statute 832.07, and that Longwood apply for a credit card with a credit limit of \$10,000 to be used for Association purchases as required Florida Statute. The motions were duly seconded and unanimously carried.

With no further business to discuss, Tom Vaughan made a motion to adjourn the meeting. The motion was seconded by Ed Daoust, and unanimously carried. The President adjourned the meeting at 10:36 a.m.

Respectfully submitted,

Marsali Hutchinson, Secretary