
SEVEN OAKS HOMEOWNER'S ASSOCIATION, INC.

Minutes from the BOARD OF DIRECTORS MEETING January 28th 2020

Seven Oaks Property Owner's Association, Inc., Club at Seven Oaks, Wesley Chapel, FL

Roll Call

Present:

Gary Lemberg – Absent
Paul Muccino – Vice President
Jack Christensen - Present
Neil Wahrheit – Secretary
Board Director – Richard Buffinton
Board Director – Chris Baker
Board Director – Mark McBride

I. Proof of Notice was made as per FS 720 / Meeting and Call to Order at 6:31 PM. Quorum was met with all Board members present.

II. Adoption of Agenda:

- Jack Christensen motioned, seconded by Richard Buffinton with all in favor, motion carries.

III. Open Forum for Homeowners:

- No homeowners present wished to speak.

IV. Committee Updates

- **Security Cameras**
 - Paul Muccino motioned to accept the bid from HD Cameras USA for \$64,791.63.

V. New Business:

- **Payment Plan 1**
 - Richard Buffinton motioned to approve a payment without any fees being waived it was seconded by Jack Christensen the motion carries.
- **Payment Plan 2**
 - Motion made by Richard Buffinton to approve payment plan including all fees it was seconded by Jack Christensen the motion carries.

VI. Old Business:

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- VII. Management Report:** Given by Amy Herrick
- VIII. Director Reports/Statements:** no additional reporting provided
- IX. Next Meeting:** February 25th, 2020 at 6:30 pm
- X. Adjournment** 8:14pm

Respectfully submitted by: Amy Herrick

Approved by Gary Lemberg _____