SEVEN OAKS HOMEOWNER'S ASSOCIATION, INC.

Minutes from the BOARD OF DIRECTORS MEETING August 25th, 2022

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

Present:

Jack Christensen- Treasurer Board Director – Marie Joles Vice President- Mark McBride Board Director- Ayan Diop Secretary- Richard Fink

Representing Associa:

Amy Herrick, Community Association Manager

- I. Meeting and Call to Order at 6:31 PM. Quorum was met. Jon Tomsu announced he was recording the meeting.
- II. Adoption of Agenda: Jack Christensen motioned to approve agenda, seconded by Richard Fink with all in favor, agenda was accepted.
- **III.** Approval of April Meeting Minutes:
 - Marie Joles motioned to approve the minutes from July ,2022 seconded by Jack Christensen with all in favor, motion carries.
- **IV.** New Business:
 - Color Scheme Approval- A homeowner presented the manager with a color scheme she'd like to have approved. The board discussed it and chose to table until the DRC committee members and other board members had a chance to look at it.
 - Amy spoke with the board about the the wording for the screened enclosure roof, aluminum vs metal. Issue tabled.
 - Fines to be imposed- Jack Christensen motioned for the fines to be imposed as presented to the board. The motion was seconded by Richard Fink with all in favor. The fines now go to the fining committee.
 - Homeowner spoke about the on-going golf cart issues.
 - Homeowner spoke to board about the possibility of adding black aluminum fencing to the approved fence options. This will be addressed at the next meeting.

Motion to Adjourn Mo	eeting		
By: Richard Fink	2 nd : Marie Joles	Vote:	All
Meeting Adjourned at	:: 8:07 pm		

Seven Oaks HOA: Board Meeting Minutes

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pproved by:	Date:	