

FORESTBROOKE COMMUNITY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
THURSDAY, October 27th, 2016
Meeting Minutes

Scott Kennedy **CALLED** the meeting **TO ORDER** at 7:00 p.m.

A **QUORUM** was present with the following Board members present:

Owen Kelley-
Don Bellerive
Bill Barton
Marion Farley- joined meeting in progress

Also present were:

William Gray, Manager for Sentry Management
Forestbrooke Homeowners

NOTICE of the meeting was posted at least 48 hours prior to the meeting.

Don Bellerive moved to **approve the minutes** of the July 28, 2016 Board meeting. Bill Barton seconded the motion. The motion carried unanimously. William Gray is to send minutes to Steve Clinton for posting.

Treasurer's Report was given by Marion Farley.

William Gray presented his written **Manager's Report**.

A motion was made by Don Bellerive, and seconded by Bill Barton that monies overpaid to the association by the City of Ocoee be repaid. With no further discussion, the motion passes unanimously.

A motion was made by Bill Barton, and seconded by Don Bellerive, that the suggested list of non-complaint lots be fined. A fining committee hearing will be noticed to owners.

Don Bellerive gave a written report for the **Maintenance Committee**. See attached.

Owen Kelley gave the ARC Report.

Bill Barton gave the Security Committee report.

A motion was made by Bill Barton and seconded by Don Bellerive to remove plants from the gazebo area at the pool, for security improvement. With no further discussion, the motion passes.

The 2017 budget was discussed and will be approved via unanimous consent.

ADJOURNMENT The meeting was adjourned at 8:10 p.m.

Prepared by:
William Gray
Community Association Manager

Approved: January 16, 2017