

ROYAL PALM RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
July 9, 2018

1

MEMBERS PRESENT

Tambra Williams – President
Donna Oates – Vice President

Sam Contreras – Member at Large

MEMBERS ABSENT

Paul Quiray – Treasurer

ALSO PRESENT

Dan Saldana
Homeowners

Haven Management LLC
Per sign in sheet

I. CALL TO ORDER

1. Tambra Williams, Board President, called the open session meeting of the Royal Palm Ranch Homeowners Association to order at 6:00p.m.

II. HOMEOWNER FORUM

1. The floor was open to homeowners at this time.

III. APPROVAL OF MINUTES

1. A motion was made by Tambra Williams and seconded by Sam Contreras to approve the minutes of June 4, 2018 as submitted. The motion passed 3-0-0.

IV. LIEN ACCOUNTS

None were filed at this meeting

V. FINANCIAL

1. A motion was made by Tambra Williams and seconded by Sam Contreras to approve the financial Statements of May 31, 2018. The motion passed 3-0-0.

VI. OLD BUSINESS

1. There is no old business to review at this time.

VII. NEW BUSINESS

1. **Work Order Track Report** – The board reviewed and no action was required.
2. **Gate repair and review at Monte Vista** – A motion was made by Tambra Williams and seconded by Sam Contreras to close the Monte Vista Gate and not provide additional by pass codes at the end of July. The motion passed 3-0-0.

VIII. CORRESPONDENCE

The Board reviewed correspondence from an owner regarding parking enforcement and other concerns regarding the patrol enforcement and will review with the patrol service.

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IX. EXECUTIVE SESSIONS: Matters discussed in Executive Session: owner compliance issues and delinquent accounts.

X. ADJOURNMENT

A motion was made by Tandra Williams and seconded by Sam Contreras to adjourn the meeting at 6:45p.m. The motion passed 4-0-0.

ATTESTED TO: *T. Williams*

DATE: 8/16/18

Respectfully submitted by Haven Management LLC.