

ROYAL PALM RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
May 6, 2019

1

MEMBERS PRESENT

Donna Oates – Vice President
Paul Quiray – Treasurer
Samuel Contreras – Member at Large
Alex Lopez - Member at Large

MEMBERS ABSENT

Tambra Williams – President

ALSO PRESENT

Dan Saldana

Haven Management LLC

I. CALL TO ORDER

1. Donna Oates, Vice 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.

III. APPROVAL OF MINUTES

1. A motion was made by Paul Quiray and seconded by Donna Oates to approve the minutes of April 1, 2019 as submitted. The motion passed 4-0-0.

IV. LIEN ACCOUNTS

1. None

V. FINANCIAL

1. A motion was made by Samuel Contreras and seconded by Donna Oates to approve the financial statement of March 31, 2019. The motion passed 4-0-0.

VI. OLD BUSINESS

1. There is no old business to review.

VII. NEW BUSINESS

1. **Reserve Study Update** – Board reviewed - A motion was made by Samuel Contreras and seconded by Donna Oates to proceed with update study to incorporate anticipated street seal work to be done. The motion passed 4-0-0
2. **Review of Submetering** - A motion was made by Alex Lopez and seconded by Donna Oates to request that Haven Management LLC review with legal counsel what steps and procedures would be needed to have submeters installed for water service after review of the current technology available. The motion passed 4-0-0

ROYAL PALM RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
May 6, 2019

VIII. CORRESPONDENCE

1. 12927 Royal Palm Circle submitted additional correspondence regarding concern of water coming from the north to his property during rain. The Board reviewed with no further action taken.

IX. EXECUTIVE SESSIONS – Matters discussed in Executive Session were owner compliance issues and the status of delinquent accounts.

X. ADJOURNMENT

1. A motion was made by Paul Quiray and seconded by Donna Oates to adjourn the meeting at 6:30p.m. The motion passed 4-0-0.

ATTESTED TO: _____



DATE: _____

5/3/19

Respectfully submitted by Haven Management/LLC.