

ROYAL PALM RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
June 3, 2019

MEMBERS PRESENT

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

MEMBERS ABSENT

ALSO PRESENT

Dan Saldana
Haven Management LLC

I. CALL TO ORDER

1. Tambra Williams – 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 Alex Lopez to approve the minutes of May 6, 2019 as submitted. The motion passed 5-0-0.

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 April 30, 2019. The motion passed 5-0-0.

2. ANNUAL BUDGET After board review of existing budget and reserve requirements, a motion was made by Samuel Contreras and seconded by Tambra Williams to increase the annual assessment \$10.00 with the new assessment of \$220.00 effective August 1, 2019 at the start of the new fiscal year. The motion passed 5-0-0.

VI. OLD BUSINESS

1. There is no old business to review.

VII. NEW BUSINESS

1. **Review of Submetering** - After review of legal correspondence outlining the options of installing submetering, a motion was made by Samuel Contreras and seconded by Donna Oates not to proceed in exploring this option. The motion passed 5-0-0

**ROYAL PALM RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
June 3, 2019**

VIII. CORRESPONDENCE

1. none

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 Samuel Contreras to adjourn the meeting at 6:30p.m. The motion passed 5-0-0.

ATTESTED TO: _____

DATE: _____

Respectfully submitted by Haven Management LLC.