

**ROYAL PALM RANCH HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES**  
**July 1, 2019**

1

**MEMBERS PRESENT**

Tambra Williams – President  
Donna Oates – Vice President

Samuel Contreras – Member at Large

**MEMBERS ABSENT**

Paul Quiray – Treasurer

Alex Lopez - Member at Large

**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 Donna Oates and seconded by Samuel Contreras to approve the minutes of June 3, 2019 as submitted. The motion passed 3-0-0.

**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 May 31, 2019. The motion passed 3-0-0.

**VI. OLD BUSINESS**

1. There is no old business to review.

**VII. NEW BUSINESS**

1. **Patrol Service Agreement:** Board reviewed the cost of living increase notice provided by CPS patrol service.

**VIII. CORRESPONDENCE**

1. none

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

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**X. ADJOURNMENT**

1. A motion was made by Donna Oates and seconded by Samuel Contreras to adjourn the meeting at 6:30p.m. The motion passed 3-0-0.

ATTESTED TO: *Samira Williams*

DATE: *8/5/19*

Respectfully submitted by Haven Management LLC.