

ROYAL PALM RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
OCTOBER 7, 2019

MEMBERS PRESENT

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

MEMBERS ABSENT

Samuel Contreras – 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 Paul Quiray to approve the minutes of September 16, 2019 as submitted. The motion passed 4-0-0.

IV. LIEN ACCOUNTS

1. None at this time.

V. FINANCIAL

1. A motion was made by Paul Quiray and seconded by Donna Oates to approve the financial statement of August 31, 2019 as submitted. The motion passed 4-0-0.

VI. OLD BUSINESS

1. None at this time.

VII. NEW BUSINESS

1. **Review Gate Access with Mike Gaines Superior Access System** – Mike and Linda Gaines met with the Board and a motion was made by Donna Oates and seconded by Tambra Williams to request a bid for a keypad at the Monte Vista gate, keeping the Monte Vista vehicle gate open between the hours of 7:00am to 9:00am and 7:00pm and 9:00pm and to update the entry codes. The motion passed 4-0-0.

VIII. CORRESPONDENCE

1. None at this time.

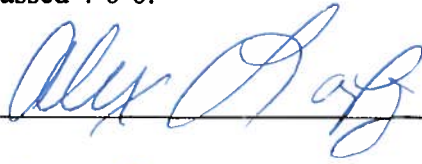
IX. EXECUTIVE SESSIONS – Matters discussed in Executive Session were owner compliance issues and the status of delinquent accounts.

**ROYAL PALM RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
OCTOBER 7, 2019**

X. ADJOURNMENT

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

ATTESTED TO: _____



DATE: _____



Respectfully submitted by Haven Management LLC.