# The Cottages at Millhopper Forest Homeowner's Association, Inc. Board of Directors Meeting

December 18, 2018 Bugos Residence 5014 NW 58<sup>th</sup> Street Gainesville, FL 32653 6:00 PM

#### **Minutes**

#### Location

Bugos Residence, 5014 NW 58<sup>th</sup> Street, Gainesville, FL 32653

## Call to Order

The meeting was called to order at 6:00 PM.

### Attendance, Roll Call, Determination of Quorum

Board Members present were Penny Bugos, Chuck Goad and Steve Scanlan. A quorum was established. Representative present from Guardian Association Management was Kelly Burch.

## Proof of Notice of the Meeting or Waiver

Management presented a signed, notarized affidavit that notice of the meeting was mailed to all owners of the Association at least 14 days prior to the meeting. It was accepted by consensus.

## Reading and Disposal of Any Unapproved Minutes

Penny made a motion to approve the minutes of the August 10, 2018 Board Meeting. It was seconded by Chuck and approved unanimously.

## Consideration of the 2019 Budget

The 2019 Budget was discussed at length with changes to line items. Chuck made a motion to approve the budget as amended with a monthly assessment of \$170.00 per Lot. It was seconded by Penny and approved unanimously.

#### Adjournment

There being no further business, the meeting was adjourned at 7:09 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management