

PLANTATION OAKS HOMEOWNER'S ASSOCIATION, INC
Run Off Election 2019
FEBRUARY 4, 2019

DRAFT MINUTES

Call to Order 6:33 PM by Tamara Rankin

A quorum of Board of Directors was established. Those present were
Tamara Rankin, President
Nathan Montgomery, Vice President
Darryl Davis, Treasurer
Maria Mays, Director

Also Present, Rachel DeCamp and Robert D'Arcy with Solutions Property Management. Wilco Defense Security Owner Will Bailey was present.

Confirmation of Proper Notification of Agenda Nathan Montgomery reported that the agenda had been posted on the 3 message boards, board by mailbox and bulletin board in clubhouse. Notification also mailed and posted according to the association attorney and processed like a run off election procedural to 718 FL Statute code.

Motion to adopt the minutes from January 8, 2019 was extended to readdress at the February 11th 2019 BOD meeting. Motion made by Nathan Montgomery, second by Tamara Rankin. Motion unanimously approved.

Committee Reports

Helping Hands – 4 new families received baskets including, 1 sympathy, and 5 get wells
Reported by Jan Shirley

Safety and Security – Wilco defense spoke briefly on some advisement for the association to look out for. Garage doors are still an issue. Owner need to make sure they are closed at night.

Hill of dirt installed behind the house at 996 Mason near Rocking Chair was brought up that it is leaving exposure to the community. It was reported that the owner is watering the plants and they should grow in in time.

Violations – Nothing new to report Reported by Maria Mays

Special Events. Wednesday Pot luck is coming up, association encouraged to be involved and to bring casseroles, salads and desserts.
– Reported by Deb Bell

ARC Committee - Meetings are being held regularly with our next one scheduled for This Thursday at 10am Reported by Nathan Montgomery

Run off Election

Jan Cary and Marilyn Rumsey are given up to 3 minutes to promote themselves as 5th officers position open for Board of Directors.

Ballots are put into ballot box.

Counting begins with volunteers, Sebti Jallali, Dorothy Andrews, and Lucie Lafave count the votes.

Results are given to Rachel Decamp and she announces to the association that tally votes are 40 for Jan Cary and 90 for Marilyn Rumsey. Plantation Oaks winner for 2019 run off election is Marilyn Rumsey and will take the 5th position Board of Directions seat.

Meeting adjourned 7:26 PM