

PLANTATION OAKS HOMEOWNER'S ASSOCIATION, INC
BOARD OF DIRECTOR'S MEETING
APRIL 11TH ,2019

FINAL MINUTES

Call to Order 6:30 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

Marilyn Rumsey, Secretary

Maria Mays, Director

The meeting agenda was posted on the 3 message boards, board by mailbox and bulletin board in clubhouse.

Note* No residents were in attendance.

OLD BUSINESS

Approve 2019 Reserve Budget

Budget was presented. Motion to approve as represented by Nathan Montgomery – all approved

NEW BUSINESS

Reserves Audit Questionnaire

Brainstorming session by all BOD Members to fill out questionnaire involving past and recent capital expenditures as well as future plans.

8:00 PM Motion to adjourn meeting by Daryl Davis all approve