

Stone Creek at Eagle Harbor Board Meeting Minutes

Date: November 8th, 2017

Time: 6:00 PM

Location: Fleming Island Library
1895 Town Center Blvd.
Fleming Island, FL 32003

1. **Call to order** – James Crymes called the meeting to order at 6:00 pm
2. **Establish quorum of the board of directors** – James Crymes, Melanie Mikos, David Pike and Warren Present, Garry McGrath absent. Also present was Kimberly Mercado, Property Manager, CCM and Lucy Acevedo, Regional Manager, CCM.
3. **Approval of Minutes of 6/7/17** – James made a motion to approve the minutes as written. David seconded all in favor.
4. **President's Report** – No report at this time.
5. **Treasurer's Report** – See attached Treasures report written. Garry was unable to attend meeting and Kim Mercado read report to the membership.
6. **Manager's Report** – No report at this time.
7. **Old Business**- None
8. **New Business**
 - a. **All Weather**- Approve hurricane repairs to roofs/shutters in the amount of \$1400.00.
 - b. **Beach River Landscaping**-Approve front entrance landscape enhancements in the amount of \$1000.00.
 - c. **American Commercial Services**-Approve Proposal including change orders that were later submitted. Total project in the amount of \$17,911.00.
 - d. **2018 Budget**-Review Only.

James made motion to approve the items listed in under new business, Melanie second, All in favor
9. **Next Scheduled Board Meeting** – December 6th, 2017 Budget Adoption.
10. **Adjournment** - Melanie made a motion to adjourn at 6:32, David seconded all in favor