

Southern Dunes Master Community Association, Inc.

1603 Forest Hills Lane

Haines City, FL

BUDGET BOARD OF DIRECTORS MEETING DRAFT MINUTES

WHERE: COMMUNITY CLUBHOUSE - 1603 FOREST HILLS LANE

WHEN: FRIDAY NOVEMBER 19, 2021

TIME: 6:00PM

AGENDA

CALL TO ORDER -The meeting was called to order @ 6:00 pm by Jennifer M. Centeno, LCAM.

PROOF OF NOTICE -Was mailed to all homeowners (certified mailing established)

CERTIFY QUORUM -Quorum was established with all four board members present. (P) William Grobasky, (T) Scott Rohrhoff, (D) Barbara Heddon, (S) Russel Judge. Also present was the association attorney William Reischmann and Christy Raymon from Don Asher.

APPROVAL OF PRIOR MEETING MINUTES

BOD MEETING MINUTES – Wednesday July 28, 2021 William Grobasky made a motion to accept the previous board minutes. 2nd Barbara Heddon. All were in favor- Motion passed.

UNFINISHED BUSINESS

No Unfinished Business

NEW BUSINESS

No Unfinished Business

2021 Proposed Budget & Adoption

The 2021 budget was read by all board members. The Budget was then voted on without discussion. Barbara Heddon made a motion to adopt the budget 2nd Scott Rohrhoff , All were in favor – Motion passed.

OPEN DISCUSSIN

Board President William Grobasky introduces Sergeant Smith to the residents. Sergeant Smith went over the procedures on how to call in a noise complaint. He explained to the homeowners to directly call the Haines City non- emergency number instead of calling the guards first. Then he went over the procedure in how to file charges against someone. Sergeant Smith explains that if a resident would like to press charges they would have to turn in two written affidavits from two separate households. Attorney William Reisman voiced during the meetings our on-going problems with noise complaints as well as not having the response that the residents would have expected. The HOA is asking for more law enforcement and prompt response time from the Haines City Police Department. Bill Riesman the attorney asks how the HOA can be more effective in helping the police department to make their job more efficient. Sergeant Smith explained to the residence it may help if they showed a presence at the next commissioners meeting and offer the residence his direct phone number by giving out his business cards.

ADJOURNMENT Barbara Heddon made a motion to adjourn the meeting 2nd Scott Rohrhoff. All were in favor- Motion passed. The meeting was adjourned at 6:58 pm.