

SOUTH FORK OF HILLSBOROUGH COUNTY III HOMEOWNERS ASSOCIATION, INC.
MINUTES

MEETING TYPE: Board Meeting
DATE: January 9, 2024
SCHEDULED TIME: 6:30 PM

LOCATION: CHRIST THE KING LUTHERAN CHURCH, 11421 BIG
BEND ROAD, RIVERVIEW, FLORIDA 33579

START TIME: 6:30

BOARD MEMBERS IN ATTENDANCE: Tina Farrell, Robert Davis, Jacquelyn Krivena, Jaclyn Madsen
CURRENT BOARD SIZE: 5

- Board of Director's Meeting called to order by Robert Davis as President & Chair of the Meeting, at 6:30 PM
- Confirmation of Notice: Chair confirmed with the manager that notice was proper.
- Quorum was confirmed.
- Reports and/or Results from Committee Meetings/Hearings are enclosed as Exhibits to these minutes.

-
- First Order of Business: Approval of November Board Meeting Minutes

A motion to waive the reading of the minutes was made by Tina Farrell and seconded by Jacquelyn Krivena. Motion was carried unanimously.

A motion was made to approve the November Board Meeting Minutes by Tina Farrell and seconded by Robert Davis. Motion was carried unanimously.

- Second Order of Business: Imposition of Fines & Attorney's Fees

A motion was made by Robert Davis and seconded by Jaclyn Madsen to proceed with the imposition of all fines and fees that were part of the violations and fines considered, confirmed and imposed at the January 8, 2024 fine hearing, all of which are enclosed as Exhibit A to these minutes, and the Associations agents, including but not limited to Frazier & Bowles, was instructed to prepare and send the imposition notice to the owners shown on Exhibit to provide the necessary time for them to make payment and avoid delinquency and collection actions, and additionally to require that all owners still correct all violations in addition to making payment. Motion was carried unanimously.

Owner Comments took place on agenda items.

Adjournment:

A motion to Adjourn was made by Robert Davis and seconded by Tina Farrell carried by unanimous consent of the voting block for this meeting at the time of: 6:51PM.

Signature of the President: Robert Davis Date: 01 / 10 / 2024

Signature of the VP: Tina Farrell Date: 01 / 10 / 2024

Signature of the Treasurer: Jaquelyn Kivona Date: 01 / 10 / 2024

Exhibit A

Fine Hearing Date, Time, and Location: January 8, 2024, 4:00 p.m., Via Teams Videoconference

Note: Full Committee Findings may be provided to any owner upon request via records inspection.

#	<u>Owner Name</u>	<u>Property Address Violation</u>	<u>Fine Amount</u>	<u>Attorney Fee Amount</u>
1			\$2,000	\$828.60
2			\$2,000	\$741.80
3			\$1,000	\$491.80
4			\$1,000	\$448.40
5			\$1,000	\$448.40
6			\$1,000	\$387.55
7			\$2,000	\$6,473.97