

SOUTH FORK OF HILLSBOROUGH COUNTY III HOMEOWNERS ASSOCIATION, INC.

April 9, 2024, 6:30 pm

BOARD OF DIRECTORS MEETING
CHRIST THE KING LUTHERN CHURCH
11421 BIG BEND ROAD
RIVERVIEW, FLORIDA 33579

APRIL BOARD OF DIRECTORS MEETING

Call to Order. Vince Pino, First Service, called the meeting to order at 6:30 pm

Quorum of Board of Directors. Vince Pino, First Service, confirmed a quorum of Board was in attendance. Attending Board members were:

Robert Davis
Ollie Green
Jacquelyn Krivena
Jackie Madisen

Proof of Notice. Vince Pino confirmed signs were posted.

Review of March Meeting Minutes. Robert Davis, motioned to waive reading of the March meeting minutes and correct the minutes month typo. The motion was seconded by Jacquelyn Krivena. The Motion passed unanimously.

New Business.

HCSO is schedule to attend the May 2024 meeting due to conflict with CDD meeting occurring 25 April 2024.

Financial Update. Treasurer Jacquelyn Krivena gave an overview of the cash operating and savings account balances standing at \$606,782.50 as of 1 April 2024.

Fining Committee. President Robert Davis reported fining committee did not meet in March and will have a meeting 16 April 2024 and fining committee results will be submitted for approval in May meeting.

Compliance Update. Robert Davis reported the rental restrictions now in place First Service will send out with the estoppel's a package that if they are buying a house in a community and rental restrictions on renting based upon cap percentage. Savannah and Cordova communities are at the limit at rental cap. There were two unapproved shed issues that board member Tina Farrell inquired with the attorneys. Both have been have been addressed. Flora Springs address has been fined and the fine as been paid with a new ARC request needed to restart the process. The second one on Calloway Pond is still with attorney's for a solution.

Owners Comments.

Residents posed questions on the follow up details homeowner rights in regard to the incident that occurred on Sunday 10 March 2024. Brian Bowles stated resident registered address appears to be out of Southfork III and the potential HOA was informed.

Resident posed a question on First Service community event for hurricane preparedness and preferred vendors it was reiterated the vendors not endorsed by the HOA).

Meeting Adjourned. Jackie Madisen motioned to adjourn the meeting. Jacquelyn Krivena seconded the motion. The Motion passed unanimously. The meeting was adjourned at 6:42 pm.

