

SOUTH FORK OF HILLSBOROUGH COUNTY III HOMEOWNERS ASSOCIATION, INC.

May 14, 2024, 6:30 pm

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

MAY BOARD OF DIRECTORS MEETING

Call to Order. Robert Davis, President, called the meeting to order at 6:30 PM.

Quorum of Board of Directors. Robert Davis, President, confirmed a quorum of Board was in attendance. Attending Board members were:

Robert Davis
Ollie Green
Jacquelyn Krivena
Jackie Madisen
Tina Farrell

Proof of Notice. Jacquelyn Krivena confirmed signs were posted on Saturday, May 11th, 2024.

Review of April Meeting Minutes. Tina Farrell motioned to approve of the April meeting minutes. The motion was seconded by Jackie Madisen. The motion passed unanimously.

New Business.

- Hillsborough County Sheriff Q&A – Officer E. Anderson attended the meeting for an open Q&A with all residents.
- New Property Manager – Sarah Ranney was introduced as the new South Fork III HOA Property Manager.

Treasurer Financial Report Update. Treasurer Jacquelyn Krivena gave an overview of the total balances standing at \$598,547.42 as of May 13, 2024.

Attorney Update. Community attorney Brian Bowles presented expected changes that may affect this community as of July 1, 2024.

Fining Committee. President Robert Davis reported the fining committee submitted 5 fines from last month. The committee met on 4/16/2024 and confirmed the (\$1000/each) fines totaling \$5000. Robert Davis motioned to approve, Ollie Green seconded. All in favor.

Compliance Update. Robert Davis reported that as of 4/30/2024 there were 65 delinquencies, 24 of which were at the attorney.

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Board Comments. No additional comments were made by the Board.

Owners Comments. Resident posed question concerning current owners' rights regarding the new rental policy – Current owners are grandfathered in to the rental policy that they signed into upon purchase in the HOA.

Meeting Adjourned. Tina Farrell motioned to adjourn the meeting. Ollie Green seconded the motion. The Motion passed unanimously. The meeting was adjourned at 7:39 pm.