

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

October 15, 2024 6:30 PM

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

OCTOBER BOARD OF DIRECTORS MEETING MINUTES

Call to Order Robert Davis called the meeting to order at 6:31 PM.

Quorum of Board of Directors Robert Davis confirmed a quorum of Board was in attendance.

Attending Board members were:

Robert Davis
Tina Farrell
Ollie Green
Jacquelyn Krivena
Jackie Madsen

Proof of Notice Robert Davis confirmed proof of notice was distributed at least 14 days in advance of the originally scheduled budget adoption meeting on 10/8/2024. On 10/7/2024, a digital mass communication was sent to all homeowners announcing the emergency rescheduled meeting date of 10/15/2025.

Adoption of Regular Assessments and the 2025 Budget Minor adjustments were made in the 2025 Budget mainly due to the 2024 legislative changes. Jacquelyn Krivena motioned to approve the 2025 budget. Tina Farrell seconded the motion. The motion passed unanimously.

Compliance Report Violations will be suspended for a period of two weeks to allow residents to clean up from Hurricane Helene and Hurricane Milton. Violation letters may be modified to note that if a resident has a timeline for resolution to please email the CAM to request an extension.

Financial Report Treasurer Jacquelyn Krivena gave an overview of the cash operating and savings account balances standing at \$571,506 as of August 31, 2024. The Association remains within the budget for the year.

The Cadence CD account has been closed, and the money was distributed to Webster Bank money market.

Fining Committee 43 fines were issued in the month of September. Jackie Madsen motioned to approve the Fining Committee's decisions. Ollie Green seconded the motion. The motion passed unanimously.

October's Fining Committee hearings (38 total) were pushed back to the November hearing date due to the hurricanes.

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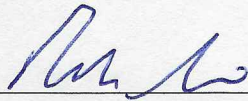
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Member Comments on Agenda Items There were no member comments.

Adjournment Robert Davis motioned to adjourn the meeting. Tina Farrell seconded the motion. The motion passed unanimously. The meeting adjourned at 6:45 PM.

Signature: _____



Position: _____

PRESIDENT

Date: _____

11/12/24