

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

November 12, 2024 6:30 PM

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

NOVEMBER 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

Ollie Green

Jacquelyn Krivena

Jackie Madsen

Proof of Notice Ollie Green confirmed proof of notice was distributed at least 48 hours in advance of the Board meeting with signs. Sarah Ranney (CAM) will send the agenda via mass communication email moving forward to further ensure all residents are aware of the regularly scheduled Board meetings.

Approval of Previous Meeting Minutes Jacquelyn Krivena motioned to approve the September 2024 and October 2024 meeting minutes. Jackie Madsen seconded the motion. The motion passed unanimously.

Old Business There was no old business to discuss. Jackie Madsen was thanked for organizing the community's Halloween event.

New Business

- a. **Corporate Transparency Act** Corporations including HOAs are federally required to disclose beneficial owner information by January 1, 2025. The Board of Directors has completed this requirement through the attorney's office.

Reports

a. **Treasurer's Report**

Jacquelyn Krivena reported a total balance of \$566,021.91 in the Association's accounts per the November 7, 2024 Cash Report. The Cadence Bank CD reached its maturity, and the balance was deposited to the Webster Money Market account.

Jacquelyn Krivena motioned to transfer \$30,000 from the Webster Money Market account to the City National checking account to stay under the \$250,000 federally insured amount. Robert Davis seconded the motion. The motion passed unanimously.

b. **Compliance Report**

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Violations were suspended for the latter half of October to allow residents to clean up from Hurricane Helene and Hurricane Milton but have now resumed. If residents have any issues with repairs, they may reach out to Sarah Ranney, CAM (sarah.ranney@fsresidential.com) to request an extension.

Robert Davis and Sarah Ranney attended a legal meeting with Brian Bowles (Association attorney) on November 6, 2024. The collections report showed fifteen (15) cases closed in the past six (6) months, totaling just under \$14000.

- c. **Fining Committee** Twenty-nine (29) cases are scheduled to be heard by the Fining Committee on November 19. October's Fining Committee meeting was rescheduled to November 19, and all affected residents were notified via email.

Member Comments on Agenda Items There were no member comments.

Note: A reminder email will be sent in December to residents as a reminder to update their autopay settings in Clickpay for the semiannual HOA dues.

Adjournment Jacquelyn Krivena motioned to adjourn the meeting. Ollie Green seconded the motion. The motion passed unanimously. The meeting adjourned at 6:45 PM.

Signature: 

Position: PRESIDENT

Date: 1/13/25