



JOHNS CREEK
Johns Creek Owners Association, Inc.

MINUTES
Board of Directors Meeting

Date of Meeting: Thursday, January 18, 2018
Time of Meeting: 6:00 pm
Place of Meeting: Johns Creek Phase 2 Amenity Center
St. Augustine, FL 32092

1. CALL TO ORDER AND PURPOSE; CALL ROLL; CERTIFY QUORUM; PROOF OF NOTICE;

Chuck Dicey called the meeting to order at 6:00 p.m.

The Roll was called, and a quorum of the Board of Directors present.

A quorum was established with Chuck Dicey, Tracey Payne-Williams and Joe Taylor present

Attending on behalf of Interlaced Property Solutions (IPS) was Patty Bennett-LCAM.

2. RESIDENT REQUEST(S)

There were no resident requests.

3. CERTIFY AGENDA and MAKE CHANGES TO AGENDA (if needed)

There were no additions or changes made to the agenda.

**4. APPROVAL AND WAIVE READING OF MINUTES – Board of Directors meeting minutes for
December 5, 2017**

Chuck Dicey made a motion to approve as written and waive reading of board meeting minutes for December 5, 2017. Motion was seconded by Joe Taylor. All in favor. Motion carried.

5. FINANCIAL REPORT – December 2017

Financial statements were reviewed by the Board.

6. SUSPENSION OF VOTING RIGHTS TO DELINQUENT OWNERS

Chuck Dicey made a motion to suspend voting rights to the following accounts: 14859, 14655, 14756, 14853, 14691, 14861 and 14523. Motion was seconded by Joe Taylor, All in favor. Motion carried.

7. COMMUNITY ASSOCIATION MANAGER REPORT – Sherry McNeas

Report included:

CAM – Patty reported that Sherry McNeas had been reassigned to a different property and that Patty Bennett would be the property manager until a new manager was assigned to Johns Creek Phase 1 Homeowners Association.



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8. COMMITTEE REPORTS

a) Social Committee – Social Committee Representative

No report given.

b) ARB – Architectural Committee Representative

Joe Taylor remains seated on the ARB committee temporarily until vacant seat is filled.

c) Neighborhood Watch – Audrey O’Neil, Chairman

No report given.

9. UNFINISHED BUSINESS

There was no Unfinished Business.

10. NEW BUSINESS

IPS is using a new “ARB Checklist” to ensure that all information is provided on ARB requests before being submitted to the ARB for review.

11. BOARD OF DIRECTOR REQUEST(S)

There were no board of director requests.

12. MEETING OVERVIEW

The next meeting is scheduled for February 15, 2018, and the annual meeting is scheduled for March 15, 2018.

13. ADJOURNMENT

Chuck Dicey made a motion to adjourn meeting 7:50 pm. Motion was seconded by Joe Taylor. All in favor. Motion carried.

Minutes respectfully prepared and submitted by:

Patty Bennett

Community Association Manager