



**JOHNS CREEK**  
**Johns Creek Owners Association, Inc.**  
**MINUTES**  
**Membership Meeting and Board of Directors Meeting**

Date of Meeting: Thursday, May17, 2018  
Time of Meeting: 6:00 p.m.  
Place of Meeting: Johns Creek Phase 2 Amenity Center  
St. Augustine, Florida 32092

1. **CALL TO ORDER AND PURPOSE; CALL ROLL; CERTIFY QUORUM; PROOF OF NOTICE;** Chuck Dicey called the meeting to order at 6:03 p.m.  
The Roll was called, and a quorum of the Board of Directors were in attendance.  
A quorum was established with Chuck Dicey, Joe Taylor and Tracey Payne-Williams in person. No attendance from Interlaced Property Solutions.
2. **APPROVAL OF MINUTES** - Membership and Board of Director April Meeting Minutes Approved
3. **FINANCIAL REPORT** –  
Chuck Dicey request Financial Report. Financial Report not approved yet, should have been given to Board for approval by May 15<sup>th</sup>, 2018.
4. **COMPLIANCE REPORT** –
  - Org Chart should have been included in this Meeting Minutes, and changes needed to be addressed.
  - Compliance Report will be sent to the Board after follow-up inspection

**SUSPENSION UPDATE:** Not able to address April's Financial Report; Report not available.

5. **COMMITTEE REPORTS**  
**Social Committee** –  
Still looking for a Volunteer for Social Committee  
Discussion of invoices from Kathy for Social Events. No invoices were presented by Kathy as yet, we need to see April's Invoice.
  - a) **ARB – Rich Graffius, Chairman**  
Next Meeting June 6<sup>th</sup>, 2018  
A copy of ARB Minutes was sent to Interlace.  
Elected Rich, new Chairman for ARB Committee  
ARB returned request to paint house two different colors.  
Chuck thanked Rich for his support and help,
  - b) **Neighborhood Watch** – Audrey O'Neil,  
No Report.  
Chuck request Tracey contact Audrey to make her aware that her last post was on December 2017.



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**6. NEW BUSINESS**

a) Chuck will request schedule meeting with Patty.

b) Next Board Meeting to be scheduled in June

Chuck need to call Patty first to schedule a meeting and after meeting with Patty will schedule next POA Board Meeting.

**7. MEETING OVERVIEW**

**8. ADJOURNMENT**

Chuck Dicey made a motion to adjourn meeting at 7:00 pm. Motion was seconded by Joe Taylor. Motion carried unanimously.

Next Board of Directors meeting scheduled date TBD.

Minutes respectfully prepared and submitted by:

Tracey Williams-Payne  
Secretary