



**JOHNS CREEK**  
Johns Creek Owners Association, Inc.

***MINUTES***  
**Board of Directors Meeting**

**Date of Meeting:** Thursday, August 16, 2018  
**Time of Meeting:** 6:00 pm  
**Place of Meeting:** Johns Creek Phase 2 Amenity Center  
224 Johns Creek Parkway  
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 Sue Wilson-LCAM

**2. RESIDENT REQUEST(S)**

There were no resident requests.

**3. APPROVAL AND WAIVE READING OF MINUTES – Board of Directors meeting minutes for July 19, 29018**

*A motion was made by Chuck Dicey to waive the reading of the July 19, 2018 minutes and to approve the minutes as presented. Joe Taylor seconded the motion, all in favor, motion passed.*

**4. FINANCIAL REPORT – July 2018**

Sue Wilson gave the financial report. The Financial Analysis was reviewed. Past due accounts were discussed, Sue Wilson stated the Last Demand letter was sent to the owners. ***A motion was made by Chuck Dicey and seconded by Joe Taylor to move forward with the accounts that are past due per the collection policy and to send to the attorney, all in favor, motion passed.***

**5. COMMITTEE REPORTS**

A) ARB – Architectural Committee Representative, Richard Graffius report attached

**6. UNFINISHED BUSINESS**

Violation list- Sue Wilson gave a print out of how the Board can access all violations per their portal.

**7. NEW BUSINESS**



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- a.) Review & discuss proposed budget- ***Chuck Dicey made a motion to mail out the 2019 proposed budget to membership and to schedule the 2019 Budget Meeting to be held September 20, 2018. Joe Taylor seconded the motion, all in favor, motion passed.***
- b.) Review of change on “Collection Policy”- ***Chuck Dicey made a motion to mail out to membership the proposed change(s) to the “Collection Policy” to be voted on by the Board of Directors at the September 2018 Meeting, Joe Taylor seconded the motion, all in favor, motion passed.***
- 8.) Any other business to come before the Board – no comments**
- 9.) Announcement of next meeting-** September 20, 2018 will be the 2019 budget Meeting and Voting on the “Collection Policy” will be voted on.
- 10.) ADJOURNMENT-** ***Chuck Dicey adjourned the meeting at 8:20 pm, Joe Taylor seconded the motion all in favor, motion passed.***

Minutes respectfully prepared and submitted by:  
Sue Wilson  
Community Association Manager