

HARTSFIELD VILLAGE III **HOMEOWNERS ASSOCIATION, INC.**

WWW.HARTSFIELDVILLAGE3.ORG (850) 296-0688, VOICE MAIL ➡ BOARD@HARTSFIELDVILLAGE3.ORG ◀

GRAY UNITED MEMORIAL METHODIST CHURCH 2201 OLD BAINBRIDGE ROAD TALLAHASSEE, FLORIDA 32303

BOARD OF DIRECTORS' MEETING *** AGENDA ***

Monday, August 19, 2019

Sharmarie Gray President

Danessa Hayes Vice President

Amy Christianson Treasurer

Joan Avery-Sutton Secretary

> **Doug Morris** Member-at-Large

Summer Chatham Web Administrator

This is Board of Director meeting. Members may participate in discussion of a topic only if they have signed the "Discussion Sign-Up Sheet," thereby identifying the agenda topic on which they wish to speak and acknowledging the three-minute speaking limitation. Unruly and inappropriate behavior will not be tolerated! Law enforcement will be called if necessary; therefore, please conduct yourself in a pleasant and professional manner.

REMINDER: ALL HOA OR BOARD MEETINGS MAY BE RECORDED BY AUDIOTAPE OR VIDEOTAPE

- I. CALL TO ORDER (Sharmarie Gray)
- II. ROLL CALL (Joan Avery-Sutton)
 - **D** President:
 - Sharmarie Gray □ Vice President: Danessa Hayes **T**reasurer: Amy Christianson
 - □ Secretary: Joan Avery-Sutton
 - □ Member-at-Large: **Doug Morris**
 - □ Web Administrator: Summer Chatham
- III. HOA MINUTES APPROVAL

IV. REPORTS

- A. Treasurer's Report - Budgeted vs Actual Expenses - Amy Christianson
- Β. Collection of HOA Dues - Amy Christianson
- C. Member-At-Large - Doug Morris
- UNFINISHED BUSINESS V.
 - A. Warnings, Violations and Fines
 - Β. Assessment of Neighborhood Needs
 - C. 2019 Plan of Action
- VI. **NEW BUSINESS**
 - A. Guest - Lisa Wiggins of Golden Path Financial - Outsource of Financial Obligations
 - Β. Quotes for Common Area Maintenance
 - C. Newsletter
 - D. Next Board Meeting: Monday, September 16, 2019, 7:00 pm at Gray Memorial United Methodist Church
- VII. GENERAL DISCUSSION
- VIII. ADJOURNMENT