

## HARTSFIELD VILLAGE III HOMEOWNERS ASSOCIATION, INC.

<u>www.HartsfieldVillage3.org</u> (850) 296-0688, Voice Mail

**▶** BOARD@HARTSFIELDVILLAGE3.ORG **←** 

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

Danessa Hayes Vice President

Amy Christianson Treasurer

Joan Avery-Sutton Secretary

> Doug Morris Member-at-Large

Summer Chatham Web Administrator

## BOARD OF DIRECTORS' MEETING \*\*\* AGENDA \*\*\*

Monday, September 16, 2019

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 <u>acknowledging</u> 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)

□ President: Sharmarie Gray
 □ Vice President: Danessa Hayes
 □ Treasurer: 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
  - B. Collection of HOA Dues Amy Christianson
  - C. Member-At-Large Doug Morris
- V. UNFINISHED BUSINESS
  - A. Outsource of Financial Obligations of HOA
  - B. Ouotes for Common Area Maintenance
  - C. Road Maintenance (Florida Asphalt)
  - D. Newsletter
- VI. NEW BUSINESS
  - A. Board Roles/Responsibilities
  - B. Homeowner Concerns
  - C. Next Board Meeting: Monday, October 21, 2019, 7:00 pm at Gray Memorial United Methodist Church
- VII. GENERAL DISCUSSION
- VIII. ADJOURNMENT