

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 Vacant President

Danessa Hayes Vice President

Alan Peltz

Joan Avery-Sutton Secretary

> Sterling Arms Member-at-Large

Amy Christianson Web Administrator

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

Monday, November 18, 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 (D	anessa Hayes)

II.	ROLL CALL	(Joan Avery-Sutton))
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☐ President: Vacant

☐ Vice President: Danessa Hayes
☐ Treasurer: Alan Peltz

☐ Secretary: Joan Avery-Sutton
☐ Member-at-Large: Sterling Arms
☐ Web Administrator: Amy Christianson

III. HOA MINUTES APPROVAL

IV. REPORTS

- A. Treasurer's Report Budgeted vs Actual Expenses Alan Peltz
- B. Collection of HOA Dues Alan Peltz
- C. Member-At-Large Sterling Arms

V. UNFINISHED BUSINESS

- A. Outsource of Financial Obligations of HOA
- B. Quotes Road Maintenance
- C. Parking Permits
- D. Newsletter

VI. NEW BUSINESS

- A. President position
- B. 2020 Plan (Budget, dues, plan/vision, HOA Annual meeting, etc.)
- C. Next Board Meeting: Monday, December 16, 2019, 7:00 pm at Gray Memorial United Methodist Church

VII. GENERAL DISCUSSION

VIII. ADJOURNMENT