

Bridgefords Oaks Homeowners Association

Temple Terrace City Hall 11250 56th St. Temple Terrace, FL 33687

Thursday, October 24, 2019

2020 Budget Meeting

In Attendance: See Attached

- I. **Call to Order:** G. Chatman Calls to order at 6:35 P.M.
- II. **Determination of Quorum:** 14 members present including directors.
- III. **Adherence to Meeting Notice Requirements:** G. Chatman confirmed notices on property. M. Castro confirmed timely mailing of proposed budget documents.
- IV. **Reading of Prior Minutes:** G.Chatman motioned to waive reading of prior budget meeting minutes. 2nd by S. Minor. Motion passed.
- V. **2020 Budget Review and Approval:** Upon review of the proposed budget, M. Lyons motioned to approve as presented with no increase for 2020. Motion 2nd by S. Minor. Motion passed.
- VI. **Meeting Adjournment:** Motion made to adjourn by S. Minor, 2nd by G. Chatman. Motion passed. Meeting adjourned at 6:53 p.m.

Approved by: _____ title _____ Date _____

Respectfully submitted. Mike Castro

Bridgeford Oaks Homeowners Association

Temple Terrace City Hall 11250 56th St. Temple Terrace, FL

33687 Thursday, October 24, 2019

Annual Members Meeting

In Attendance: See Attached

- I. **Call to Order:** G. Chatman Calls to order at 6:53 P.M.

- II. **Determination of Quorum:** Two proxies were received, and 14 lot owners were present
10% of members were present.

- III. **Adherence to Meeting Notice Requirements:** Gloria confirms advance notice

- IV. **Reading of Meeting Minutes:** GC motion to waive prior meeting minutes 2nd by S. Minor.

- V. **Nominations for 2020 board positions:**

Marion Trigg, Shirley Minor, Gloria Chatman, Myrtha Lyons, Rosie White. All were elected
by acclamation.

- VI. **Meeting Adjournment:** Motion made to adjourn by S. Minor, 2nd by G. Chatman. Motion
passed. Meeting adjourned at 7:02 p.m.

Approved by: _____ **title** _____ **Date** _____

Respectfully submitted. Mike Castro

Bridgeford Oaks Homeowners Association

Temple Terrace City Hall 11250 56th St. Temple Terrace, FL 33687

Thursday, October 24, 2019

Annual Members Organizational Meeting

In Attendance: See Attached

- I. **Call to Order:** G. Chatman Calls to order at 7:02 P.M.
- II. **Roll Call of Directors:** All directors were present.
- III. **Motion to expand number of directors to the board.** Motion was made by G. Chatman to adjust board from three to five directors temporarily in order to assist in orienting new members to community governance with titles remaining as in prior year 2nd by S. Minor, motion carried.
- IV. **Nominations for Fining Committee:** The floor nominated: Mary Higdon, Silver Funchs-Montgomery, Gareth Stedman, Canesia Bryant, for fining committee. All nominees accepted the position.
- V. **Presentations:** Officer Lynch from Temple Terrace Police, offered his perspective on parking and speeding issues within Bridgeford.
- VI. **Meeting Adjournment:** Motion made to adjourn by S. Minor, 2nd by G. Chatman. Motion passed. Meeting adjourned at 7:50 p.m.

Approved by: _____ **title** _____ **Date** _____

Respectfully submitted. Mike Castro