

Deerfield Meadows Homeowners Association, Inc



1941 Mayport Rd, Atlantic Beach, FL 32233 (904) 241- 8886

MINUTES: Board Meeting

Monday, December 2, 2024

St. Johns County SE Library, 6670 US-1, St. Augustine, FL 32086 - Zoom Meeting ID 837 389 7855

Board Represented: Lou Celii, Duane Gibbs, Scot Scurlock

Owners Represented: Sign-in sheet in the Association records.

Management Rep: Madison Frost, CAM

- 🌴 Establish Quorum/Call to Order. A quorum of the Board was established. The meeting was called to order by at 6:22 p.m.
- 🌴 Meeting Minutes. Scot motioned to approve the prior Board meeting minutes. Lou seconded the motion. All in favor.
- 🌴 Budget. Scot motioned to table the budget adoption. Duane seconded the motion. All in favor. There was some community discussion about why the income vs. expenses was larger last year despite being \$165/quarterly as proposed this year. The Board chose to leave the decision of the budget up to the new Board due to the amount of questions about the financial report that could not be answered.
- 🌴 Adjournment. Being no further business, the meeting was adjourned at 7:33 p.m.

MINUTES: Annual Meeting

Monday, December 2, 2024

St. Johns County SE Library, 6670 US-1, St. Augustine, FL 32086 - Zoom Meeting ID 837 389 7855

Owners Represented: Sign-in sheet in the Association records.

Management Rep: Madison Frost, CAM

- 🌴 Establish Quorum/Call to Order. A quorum of the membership was not established. Thus, the meeting was converted to a Board meeting. The meeting was called to order by at 6:22 p.m.
- 🌴 Election. Being no quorum and only as much interest in serving as number of Board seats available, five members volunteered to serve on the Board. The new Board is as follows: Sandra Babylon, Lori Becker, Matthew Campbell, Erin Celii, and Kevin Pasternack.
- 🌴 Covenant Committee. Lori presented the committee's work and asked those interested in pursuing amended documents show by hand raise. All members present raised their hand in agreement. The new Board is not happy with the prior attorney's work and do not want to spend Association money on an amendment if it is not what the community wants as a whole.
- 🌴 Adjournment. Being no further business, the meeting was adjourned at 7:55 p.m.