

**VILLAGE AT BENTLEY PARK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
HELD AT BENTLEY PARK RECREATIONAL AREA
ON TUESDAY, JUNE 11, 2019**

BOARD MEMBERS PRESENT: Mike Hurlburt, President
Judy Ginnis, Vice President
Mariana Gallastegui, Secretary
Angelo Gonzales, Treasurer
Pat Riccio, Director

BOARD MEMBERS ABSENT: None

MANAGEMENT PRESENT: Terri Whetzel, CMCA[®], AMS[®]

CALL TO ORDER

The meeting was called to order at 7:00 P.M. by Mike Hurlburt on the date noted above and at Bentley Park Recreational Area, Palm Harbor, Florida, the location specified in the notice for this meeting.

QUORUM

The directors present at the meeting constituted a quorum of the authorized number of the directors of the Association.

CONFIRMATION OF PROPER NOTICE

Terri Whetzel confirmed that the notice for the meeting had been accomplished by posting a notice on the bulletin board at least 48 hours in advance of the meeting.

READING AND APPROVAL OF MINUTES

The minutes of the meeting held on March 5 2019 were read by Terri Whetzel. Motion by Judy Ginnis and seconded by Pat Riccio to accept the minutes as read. All yes motion carried.

TREASURER'S REPORT

The Treasurer's Report was given by Terri Whetzel. Motion by Pat Riccio and seconded by Mike Hurlburt to accept the report. All yes, motion carried.

UNFINISHED BUSINESS

Amendment to Declaration Update

Terri Whetzel reported that the proposed amendment had received sufficient votes to pass.

Carport Repair Update

Board members will determine which carports to be repaired from the Holt proposal based upon a needed priority repair.

Violations Update/Response

Terri Whetzel reported on the current violations and responses.

NEW BUSINESS

Tree Trimming of Prior Work (Ratification)

Motion by Pat Riccio and seconded by Angelo Rossi to approve the prior tree trimming at a cost of \$725.00. All yes, motion carried.

Motion by Pat Riccio and seconded by Judy Ginnis to accept proposal to trim trees at the third cul de sac in the amount of \$2,100.00. All yes, motion carried.

ANNOUNCEMENTS

The next meeting date to be determined.

ADJOURNMENT

There being no further business, motion by Mike Hurlburt and seconded to adjourn the meeting at 7:35 PM.

Respectfully submitted,
Terri Whetzel, Managing Agent