

TRAILS WEST HOMEOWNERS ASSOCIATION, INC.

GENERAL BOARD MEETING

November 18, 2019

7:00 pm – Trails West Clubhouse

110 Old Treeline Trail Deland, Florida 32720

- I. Establish Quorum & Call to Order** – William Thomas “Tom” Rose, Charles Hill, Judith Bruce, Lamar Peterson, Ernie Peterson, Maxine House, Darryl Sams, were present in person; Charles Hill resigned and Ann Blake & Loretta Tillman wer absent. Those present constituted a quorum. Krystle Ferguson, LCAM was out on sick leave so Jynell Martz, Assistant Division Manager of Volusia County with Sentry Management and was present. Tom called the meeting to order at 7:03pm. ***The purpose of this meeting is to approved the budget for 2020.***
- II. Approval of Previous Meeting Minutes** – None
- III. Manager’s Report** – None
- IV. Financial Report** – None
- V. Old Business** – None
- VI. New Business:**
- Lamar made a **motion** to approve the 2020 Budget to maintain \$180 quartly fee. **Seconded** by Judy. Unanimous, vote carries.
 - Judy made a **motion** to amend the agenda to include the Collection Policy. **Seconded** by Maxine. Unanimous, vote carries.
 - Judy made a **motion** to approve the collection policy as presented. **Seconded** by Lamar. Unanimous, votre carries.
- VII. Next Meeting Date:**
- January 20, 2020 at 7:00 pm
- VIII. Adjournment - Motion** by Lamar to adjourn the meeting. Maxine **seconded** the motion, and the meeting adjourned without objection at 7:50 pm.