

**MINUTES OF THE
DALTON WOODS HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
November 28, 2018**

The Dalton Woods Owners Association Board Meeting held at the Leland Management Conference Room located at 7750 SW 60th Ave., Suite A, Ocala, FL 34476. Meeting was called to order by Tracy Earls at 6:38PM.

BOARD MEMBERS IN ATTENDANCE

Tracy Earls
Adriana Castano
Stephen Israel

OTHERS PRESENT

Monica Berrios, LCAM- Leland Management

CALL TO ORDER

The meeting began with establishing a quorum of the Board present.

REPORTS

Management reviewed the October 2018 Financials and fielded questions from the Board. Management will follow up on the Delinquencies status with the Collections Department. Violation Inspections have been performed bi-weekly.

OLD BUSINESS

The Board discussed depression in DRA 5-2. Bids obtained from Bosshardt were given to management to follow up and request timeline for repairs.

NEW BUSINESS

A motion was made by Adriana Castano, second by Stephen Israel to appoint Tom Northey as VP to complete Ron Averbek's term who has resigned from the Board; term expiring February 2020. Motion is adopted.

A motion was made by Tracy Earls, second by Adriana Castano to appoint Joni Hoffman to complete Zach Conomos's term who has resigned from the Board; term expiring February 2020. Motion is adopted.

A motion was made by Tom Northey, second by Tracy Earls to adopt the 2019 Budget with the changes requested with annual assessment of \$500. Motion is adopted.

ADJOURNMENT

With no further business to be conducted Tracy Earls motioned for adjournment @ 9:06PM. Motion was seconded by Adriana Castano. Motion carried.

Respectfully Submitted by Monica Berrios, LCAM, Leland Management, LLC

NEXT BOARD MEETING JANUARY 30, 2018 @6pm