

**MINUTES OF THE
DALTON WOODS HOMEOWNERS' ASSOCIATION, INC.
ORGANIZATIONAL MEETING
FEBRUARY 20, 2019**

The Dalton Woods Homeowners Association Organizational Meeting held at the Ocala Police Department, located at 402 South Pine Avenue, Ocala, FL 34471 on February 20, 2019 was called to order by Tracy Earls at 7:46PM.

BOARD MEMBERS IN ATTENDANCE

Tracy Earls
Tom Northey
Adriana Castano
Gina Downs
Joni Hoffman

OTHERS PRESENT

Monica Berrios, CAM – Leland Management

ELECTION OF OFFICERS

A motion was made by Tom Northey, second by Adriana Castano to appoint Tracy Earls as President. Motion passed unanimously.

A motion was made by Tracy Earls, second by Gina Downs to appoint Tom Northey as Vice President. Motion passed unanimously.

A motion was made by Tracy Earls, second by Tom Northey to appoint Adriana Castano as Treasurer. Motion passed unanimously.

A motion was made by Tracy Earls, second by Joni Hoffman to appoint Gina Downs as Secretary. Motion passed unanimously.

A motion was made by Tracy Earls, second by Tom Northey to appoint Joni Hoffman as Director. Motion passed unanimously.

WAIVER REQUESTS

A motion was made by Tracy Earls, second by Tom Northey to waive the soft cost fees in the amount of \$32.39 for account 1525003301. Motion passed unanimously.

A motion was made by Tom Northey, second by Gina Downs to waive the soft cost fees in the amount of \$57.39 for account 1525000401. Motion passed unanimously.

A motion was made by Adriana Castano, second by Tom Northey to waive the soft cost fees in the amount of \$32.39 for account 1525002001. Motion passed unanimously.

A motion was made by Tom Northey, second by Gina Downs to waive the soft cost fees in the amount of \$32.39 for account 1525005101. Motion passed unanimously.

A motion was made by Tom Northey, second by Tracy Earls to waive soft cost fees in the amount of \$32.39 for account 1525013601. Monica Berrios will consult with Martha Ledford, VP of the Ocala Division on waiving the ITL fee on this account, fore the address on file is incorrect and owner did not receive any correspondence. Motion passed unanimously.

The Board requested to HOLD OFF on Collections until the Collection Policy has been revised.

LANDSCAPING

A motion was made by Adriana Castano, second by Tom Northey to approve an additional \$1,380 for a grand total of \$5,380 for the front entrance landscape project from the Reserves- Entrance/ Common Areas fund. Project includes redoing mulch, installing new plantings for the island and debris removal. Motion passed unanimously.

ADJOURMENT

With no further business, Gina Downs motioned to adjourn the meeting, second by Tom Northey at 9:37 pm.

Minutes respectfully submitted by Monica Berrios, Leland Management