

RECORD OF PROCEEDINGS

**MINUTES OF THE
BOARD MEETING FOR THE
DOVE VILLAGE HOMEOWNERS ASSOCIATION
HELD
May 20, 2020**

A Board meeting of the Dove Village Homeowners Association was called and held on Wednesday, May 20, 2020 at 1:00 p.m. via GoToMeeting due to the COVID-19 pandemic.

I. Call to Order

Upon a motion duly made by Director Bettis, seconded by Director Ripplinger, and upon vote unanimously carried, the meeting was called to order at 1:05 p.m.

II. Approval of Agenda

Upon a motion duly made by Director Corente, seconded by Director Bettis, and upon vote unanimously carried, the Board approved the Agenda.

III. Administrative Matters

- A. Review and Approve the Board Meeting Minutes from October 9, 2019 and the Working Session Minutes from January 15, 2020.

Following review, upon a motion duly made by Director Corente, seconded by Director Ripplinger, and upon vote unanimously carried, the Board approved the Board Meeting Minutes from October 9, 2019 and the Working Session Minutes from January 15, 2020.

- B. Review and Accept the Turnover Meeting, Annual Meeting and Budget Ratification Minutes from December 4, 2019

Following review, upon a motion duly made by Director Bettis, seconded by Director Ripplinger, and upon vote unanimously carried, the Board accepted the Turnover Meeting, Annual Meeting and Budget Ratification Minutes from December 4, 2019.

- C. Review and Consider Acceptance of March 31, 2020 Financial Statements and Cash Position Report

Following review, upon a motion duly made by Director Ripplinger, seconded by Director Bettis, and upon vote unanimously carried, the Board Accepted the March 31, 2020 Financial Statements and Cash Position Report.

- D. Review, Ratify and Approve Claims

Following review, upon a motion duly made by Director Bettis, seconded by Director Ripplinger, and upon vote unanimously carried, the Board ratified and approved claims.

E. Other

None.

IV. Old Business

A. Ratify Board Positions and Terms

Upon a motion duly made by Director Corente, seconded by Director Ripplinger, and upon a vote carried by the majority, the Board ratified Board Positions. It was noted Director Bettis opposed. Following discussion and upon a motion duly made by Director Ripplinger, seconded by Director Bettis, and upon a vote carried by the majority, the Board determined Director Ripplinger and Director Bettis hold a two-year term and Director Corente holds a one-year term. It was noted Director Corente opposed.

B. Review Proposals for Legal Representation and Consider Accepting a Firm

Following review, upon a motion duly made by Director Ripplinger, seconded by Director Bettis, and upon vote unanimously carried, the Board accepted Moeller Graf as the District's Legal Representation.

C. Other

None.

V. New Business

A. Discuss Number of Board Members

Following Discussion, it was determined the homeowners will decide the number of Board members at the Annual Meeting.

B. Discuss Current Policies and Consider Any Amendments

The Board decided to amend the enforcement fine policy, noting the first fine will be in the amount of \$50, the second fine in the amount of \$100, the third fine in the amount of \$250 and thereafter consult the Association Attorney. Upon a motion duly made by Director Ripplinger, seconded by Director Bettis, and upon vote unanimously carried, the Board accepted Policies as amended.

C. Discuss Final Transition of Community's Duties

The Board discussed the final transition of community's duties. Ms. Herman stated she will notify the Board when the paperwork has been received on the closing of the last home from Lennar.

D. Other

None.

VI. Other Business

A. Other

None.

VII. Next Meeting – To Be Determined

The Board determined to meet the third week of February, May, August, and November.

VIII. Adjournment

Upon a motion duly made by Director Bettis, seconded by Director Ripplinger, and upon vote unanimously carried, the meeting was adjourned at 3:02 p.m.

Respectfully submitted,

DocuSigned by:

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Secretary for the Meeting

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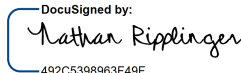
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Signing Complete	Security Checked	9/2/2020 8:09:46 PM
Completed	Security Checked	9/2/2020 8:09:46 PM
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