

# Hammock Creek Master Homeowners Association, Inc.

## **BOARD OF DIRECTORS MEETING** MONDAY, DECEMBER 22, 2020 AT 7:00 P.M.

### MINUTES

HAMMOCK CREEK GOLF CLUB  
2400 SW GOLDEN BEAR WAY  
PALM CITY, FL 34990

#### **CALL TO ORDER:**

The meeting was called to order at 7:06 p.m. by Treasurer and chair John McAuliffe. Those Board members present to constitute a quorum were Frank De Cesare, John McAuliffe and Chris Netska. Corey Hamlin and Jon Whittemore were absent. Representing Advantage Property Management was Alicia Brown.

#### **APPROVAL OF MEETING MINUTES:**

Chris Netska made a motion to approve the minutes from November 9, 2020; Frank De Cesare seconded; all were in favor.

#### **TREASURERS REPORT:**

John McAuliffe reported on the November 2020 financial. Report is attached and made part of the minutes.

#### **NEW BUSINESS:**

**Board Member Appointment:** Frank De Cesare made a motion to approve the Preserve's new representative, Todd Batchelder to become effective January 1, 2021; Chris Netska seconded; all were in favor.

**ARB Appointment:** Chris Netska made a motion to accept the appointment of Eileen Guffin from the Preserve and Robyn Tarashuk from the Estates as the ARB Alternates; Frank De Cesare seconded; all were in favor.

#### **OLD BUSINESS:**

**Capital Improvements – Golden Bear Way:** John McAuliffe made a motion to appoint a committee that is composed of two members from each sub association to assist with the project; Frank De Cesare seconded; all were in favor.

#### **FINES:**

Chris Netska made a motion to approve the fine of \$100 per day to a maximum of \$1,000 to 5115 SW Hammock Creek Drive for the installation of an awning over the garage; John McAuliffe seconded; all were in favor.

**NEXT BOARD MEETING:**

There was no meeting scheduled at this time.

**ADJOURNMENT:**

There being no further business to come before the board, Frank De Cesare made a motion to adjourn the meeting at 8:02 p.m.; Chris Netska seconded; all were in favor.

Respectfully Submitted:

Accepted by:

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Advantage Property Management

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For the Hammock Creek Master  
Homeowner's Association, Inc.