

# Southwest Property Management

## Traditions Homeowners Association Budget Meeting Minutes Fire Department Training Room Thursday, 11-18-10 7PM

Southwest Property Management: Kate Oates, Spencer Solomon LCAM

- I. Call to Order: 7:30PM
- II. Evidence of Meeting: Website and signage and mailing
- III. Quorum: Gina Cortes and Shawn Kelley
- IV. Approval of Minutes from the previous meeting:  
**MOTION:** Shawn                      2<sup>nd</sup>: Gina                      **Approved**
- V. Management Report:
  - a. Financials – Spencer presented the Financials
  - b. 2011 Budget was presented.  
**MOTION TO RATIFY:** Shawn      2<sup>nd</sup>: Gina                      **Approved**
  - c. ARC report attached
- VI. Old Business
  - a. Orange County ReNew Grant Update =
    1. Third landscape vendor will have to be found since Dobson's bid is no longer viable
  - b. Paint Palette update – N/A
  - c. Rules and Regulations update – tabled
  - d. Street light update – Spencer advised that Winter Garden is still processing the request for reimbursement.
- VII. New Business
  - a. Landscape Bids
    1. Dobson's has broken their contract and is no longer servicing property.
    2. Kate presented 4 new landscape bids to board
    3. **Shawn** to contact each and forward decision to SWPM      **DONE**
  - b. Annual Meeting at WG Police Dept Meeting room
    1. Date rescheduled to align with Bylaws.
    2. Kate has arranged Neighborhood Watch to be there
  - c. Board terms extend til Annual Meeting .  
**MOTIONS to extend terms til 2/8/11 :** Shawn                      2<sup>nd</sup>: Gina                      **Approved**
- VIII. Committee Reports - N/A
- X. Adjournment: 8:27PM

*2011 Meetings will be held at 7pm at the Winter Garden Police Department, 251 W. Plant St., Winter Garden or Fire Station Department Training Room, 1 East Cypress, Winter Garden as indicated.*

## Southwest Property Management

Tuesday 2/8: **Annual Meeting**, at WG Police Dept. Thursday, 5/5: BOD Meeting at WG Fire Dept.

Thursday, 8/4: BOD Meeting at WG Fire Dept. Tuesday, 10/11: **Budget Meeting** at WG Police Dept.