

Heron Isles Owners Association
Community Management Concepts of Jacksonville
7400 Baymeadows Way, Suite 317
Jacksonville, FL 32256

REGULAR MEETING OF THE BOARD OF DIRECTORS

Date: Thursday, May 6th, 2021

Location: San Jose Mexican Restaurant
463797 State Road 200
Yulee, Florida 32097

Time: 6:30 p.m. - 8:00 p.m.

MEETING MINUTES

- **Call to Order** – The meeting was called to order by the President, Stephanie Lisle at 6:30 pm.
 - **Establish a Quorum of the Board of Directors** – A quorum of the board was established with Stephanie, David and Sam all present. Luanne Smith, LCAM was present on behalf of Associa CMC of Jacksonville.
 - **Approval of Previous Meeting Minutes** – Stephanie made a motion to approve the previous meeting minutes, seconded by Dave, all in favor, motion passes.
 - **Managers' Report** – Check Distribution, Delinquency and Financials were reviewed and approved by the Board. Stephanie made a motion to approve the reports, seconded by Sam, all in favor, motion passes.
- Old Business – Pergola. Associa is still working with contractors for a proposal.**
- **New Business**
 - A. CEC violations – A meeting was cancelled as all violators had complied with their violation notices.
 - **Open Forum**
 - **Adjournment** - Stephanie made a motion to adjourn the meeting, seconded by Dave, all in favor motion passes.