

BROOKWOOD HOMEOWNERS ASSOCIATION, INC.

A Corporation Not For Profit
11555 Central Parkway, Suite 801
Jacksonville, FL 32224

Special Meeting of the Board of Directors

June 20th 2019

CALL TO ORDER

The special meeting of the Board of Directors was called to order at 5:07 p.m. by Alice Hubbard, of First Coast Association Management, at the Prisby Residence.

The following Board members were in attendance:

Elaine Prisby, President
Terry Jones, Vice President

The roll was called and a quorum of the Board of Directors was certified to be in attendance. Alice Hubbard and Aubrie Synan representing First Coast Association Management and two Covenant Enforcement Committee members were also in attendance.

REVIEW OF COVENANT ENFORCEMENT PROTOCOL

The sole objective of this meeting was to review the protocol of covenant enforcement. Discussion was held to confirm the responsibilities of the Association as it pertains enforcement of the governing documents. To that end, it was verified that Management and the Board are empowered to perform periodic inspections of the community to site any violations of the covenant. The Covenant Enforcement Committee will act as the Hearing Panel in order to assist in gaining compliance in accordance with the Florida State Statutes. This ensures protection of home values and the peaceful enjoyment of all residents by maintaining the aesthetics of the community at a high standard. At this time, it was agreed that one member of the Board would conduct a monthly covenant inspection with the Property Manager. The Covenant Enforcement Committee will conduct their own inspections prior to any required Hearings.

ADJOURNMENT

With no further business to come before the Board, a motion was made, seconded and passed unanimously to adjourn the meeting at 6:30 p.m. (Prisby/Jones)