

# **BROOKWOOD HOMEOWNERS ASSOCIATION, INC.**

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

## **Regular Meeting of the Board of Directors**

**October 8, 2020**

### **CALL TO ORDER**

The regular meeting of the Board of Directors was called to order at 6:45 p.m. by Alice Hubbard at the Nocatee Welcome Center

The following Board members were in attendance:

Karen Higgins, Vice President

William Fitzgerald, Treasurer/Secretary

The roll was called and a quorum of the Board of Directors was certified to be in attendance.

Alice Hubbard and Anna Hornstein representing First Coast Association Management and several homeowners were also in attendance.

### **REVIEW OF UNAPPROVED MINUTES**

Minutes from the Regular Board meeting held on September 24, 2020 were reviewed. Following review, a motion was made, seconded and passed unanimously to approve the minutes as recorded (Fitzgerald/Higgins).

### **NEW BUSINESS**

#### **Review and Vote to Adopt 2021 Operating Budget**

The Board having preliminarily reviewed the proposed 2021 Budget at the last meeting and having no changes, a motion was made, seconded and passed to approve the budget as presented which reflected no change to the assessments from 2020. (Fitzgerald/Higgins)

### **HOMEOWNER COMMENTS**

None

### **ADJOURNMENT**

With no further business to come before the Board, a motion was made, seconded and passed to adjourn the meeting at 7:00 p.m. (Higgins/Fitzgerald)