

**SWEETWATER COUNTRY CLUB
HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Thursday, February 18, 2016**

MINUTES

A duly noticed Board Meeting of the Sweetwater Country Club Homeowners Association, Inc. was held on Thursday, February 18, 2016, at the Sweetwater Oaks HOA Community Center, 810 Fox Tail Drive, Longwood FL 32779. President Jerry Phillips called the meeting to order at 7:03 p.m. Members in attendance were: Tom Brennan, Mark Manfre, Skip Strohm, Bobby Anderson, Berk Schnauffer and Jim Van Anda. Kelly Hess, Community Association Manager, attended representing FirstService Residential. There were 18 owners present.

ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS:

Tom Brennan made a motion to approve the January 2015 Minutes. Mark Manfre seconds the motion and the motion passed unanimously.

COMMITTEE REPORTS:

A. Security Committee

Tom Brennan reported that there was not a security report at this time.

B. ARB Committee

There were 4 ARB applications to review at this time. All of the ARB's were approved.

C. Villas of Oak Tree Court

Bobby Anderson reported that there are no changes on the road issues at this time. He is still working on obtaining volunteers for the committee for MRTA.

D. Landscape

Ed Lynch reported that the \$203.00 be approved to reimburse Villa D'Estes for the mulch.

E. Newsletter

Carol Robinson reported that she is only waiting on Jerry Phillips to send an updated article. The article should be forwarded to Kelly Hess or Carol Robinson for the Winter newsletter.

F. Sweetwater Greens

Berk Schanuffer reported that at this time there is nothing new to report.

H. Golf Development

Ashton Woods still has not finalized the plans. From the information we have received, Ashton Woods and Water Judge have a 6 year minimum on the golf course/clubhouse.

I. Government Representative

No report at this time.

FINANCIAL REPORT:

Jim Van Anda summarized the November financials, as the December financials were not available at this early date. A copy was provided to the Board members to review.

MANAGEMENT REPORT:

Kelly Hess presented the management report for January.

Violation inspections were completed in January and inspections are scheduled for February.

NEW BUSINESS:

Jerry Phillips discussed the 2016-2017 Budget and explained how the Board was still working on revising the proposed Budget. Mark Manfre made a motion to roll over the 2015-2016 Budget to the new year while the 2016-2017 is being completed. Bobby Anderson seconded the motion and the motion passed unanimously.

ADJOURNMENT:

With no other business to discuss, Jerry Phillips motioned to adjourn the meeting at 8:50 pm.

The next meeting is scheduled for March 17, 2016 for the Budget Meeting.