

BRIDGEWATER CROSSING HOMEOWNERS ASSOCIATION, INC.

C/o Aegis Community Management Solutions, Inc.
8390 Championsgate Blvd. Suite 304 Championsgate, FL 33896

BOARD MEETING
December 21, 2017
APPROVED MINUTES

A duly noticed meeting of the Bridgewater Crossing Homeowners' Association Board of Directors was held on Thursday, December 21, 2017 at the Association Cabana at 6:00 p.m. The following Board Members were in attendance: President Ryan Umstead, Vice President Dave Diefenderfer and Treasurer Desmond Deignan (who was in attendance via phone comferance).

After establishing a quorum, the meeting was called to order at 6:05 p.m.

Minutes:

The minutes from previous metting were approved.

New Business:

OpticalTel presentation - 45min

Action: Call HOAs at Kings Ridge for evaluation. If feedback is positive, review with attorney to determine proper course of action

Finances

Action: Aegis to correct overdue balance shown on townhomes

Townhomes

Action: Krista to verify \$2835 is total annual premium for all 10 townhomes for master ins policy...then Des sending updated spreadsheet showing revised monthly figures.

Basketball Court Lighting

Action: Dave following up with electrician, will provide cost after problem is detected

The meeting was adjourned at 7:30 p.m.