

**BRIDGEWATER CROSSING HOMEOWNERS ASSOCIATION, INC.**

C/o Associa Community Management Professionals, Inc.  
4700 Millenia Blvd, Suite 515 Orlando, FL 32839

**BOARD MEETING**

**July 6<sup>th</sup> 2017**

**MINUTES**

A duly noticed meeting of the Bridgewater Crossing Homeowners' Association Board of Directors was held on Thursday, July 6<sup>th</sup> 2017 at the Cabana, LakeShore Parkway 5.30 p.m. The following Board Members were in attendance: The President Ryan Umstead. Vice President Dave Diefenderfer and Treasurer Des Deignan (by phone) were present

After establishing a quorum, the meeting was called to order at 5.50 p.m. by Des Deignan

A motion was made to accept the minutes of the meeting of June 29<sup>th</sup>. This was seconded By Dave Diefenderfer

A discussion took place relating to the provision of services by Aegis CMS in the future

A motion was made by Des Deignan to appoint Aegis Community Management Solutions Inc as Management Company for the Bridgewater Crossing Community. This was approved by Ryan Umstead and Dave Diefenderfer.

Aegis Community Management Solutions Inc will be advised immediately and the contract will be signed in due course.

The meeting was adjourned at 6.28 p.m.

Submitted for Approval,

Des Deignan  
Secretary