

BRIDGEWATER CROSSING HOMEOWNERS ASSOCIATION, INC.

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

**BOARD MEETING
JUNE 06, 2017**

DRAFT MINUTES

A duly noticed meeting of the Bridgewater Crossing Homeowners' Association Board of Directors was held on Wednesday, June 06, 2017 at the Association Cabana at 6:05 p.m. The following Board Members were in attendance: President Ryan Umstead, Vice President Dave Diefenderfer and Treasurer Des Deignan were in attendance. Also in attendance was John Mullins representing Associa Community Management Professionals. One member was also in attendance.

After establishing a quorum, the meeting was called to order at 5:35 p.m. by Ryan Umstead.

Minutes: Ryan Umstead moved to approve the minutes with a correction in the Collection Policy for the Board of Directors Meeting held on May 09, 2017. Des Deignan seconded the motion. The motion carried unanimously by the Board Members present.

Financial Report: Desmond Deignan gave the Treasurer's Report. All was in order and we are in a strong financial position. Des directed the Manager to provide further information on GL 2025, GL 6440, GL 2010 and GL 2015.

The rest of the Financial Report was in order and there was nothing further to report.

Board of Directors – Manager

The President directed the Manager to have the Tennis Court Net replaced and the Volleyball Court net tightened.

The next Board meeting will be scheduled for **June 26th beginning at 5:30 p.m.**

There being no further business, Ryan Umstead motioned to adjourn. Des Deignan seconded this motion and the motion carried unanimously.

The meeting was adjourned at 6:05 p.m.

Respectfully Submitted for Approval,

John Mullins
Acting as Recording Secretary