

BRIDGEWATER CROSSING HOMEOWNERS ASSOCIATION, INC.

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

**BOARD MEETING
October 11, 2017
APPROVED MINUTES**

A duly noticed meeting of the Bridgewater Crossing Homeowners' Association Board of Directors was held on Wednesday, October 11, 2017 at the Association Cabana at 5:45 p.m. The following Board Members were in attendance: President Ryan Umstead and Vice President Dave Diefenderfer, were in attendance. The Treasure Desmond Deignan attended via phone conference. Also in attendance was Krista Posey representing Aegis Community Management Solutions, INC.

After establishing a quorum, the meeting was called to order at 5:45 p.m. by Des Diegnan.

Minutes:

Des Deignan moved to approve the minutes as submitted. Dave Diefenderfer seconded the motion. The motion carried unanimously. 3/0

New Business:

A motion was made by Ryan Umstead to approve AAA Court Construction and Resurfacing, Inc to replace Basketball Court fencing in the same footprint up to \$2000.00. David Diefenderfer seconded the motion. The motion carried unanimously. 3/0

A motion was made by David Diefenderfer to approve the SWFWMD Pond Inspection for \$800.00. Desmond Deignan seconded the motion. The motion carried unanimously. 3/0

A motion was made by Ryan Umstead for the Polk County Sheriff Agreement to follow the Polk County School calendar. David Diefenderfer seconded the motion. The motion carried unanimously. 3/0

The Budget/Annual meeting is scheduled for **November 15, 2017 at 6:30pm.**

There being no further business, David Diefenderfer motioned to adjourn. Desmond Deignan seconded this motion and the motion carried unanimously. 3/0

The meeting was adjourned at 6:47 p.m.