

MINUTES OF BOARD OF DIRECTORS MEETING
Apalachee Plantation Homeowners Association, Inc.
June 8, 2019

Present at meeting: Kimberly Vogel and Kathryn Dawal at the home of Kathryn Dawal.

1. Call To Order by Kathryn Dawal in absence of Michael Fry.
2. Minutes of May meeting reviewed and unanimously approved.
2. Board was advised that Mike Fry texted that as of June 1, 2019, he was resigning from the Board. His resignation was unanimously duly accepted.
3. Board was advised that the following homeowners had volunteered to serve on the Board of Directors:
 - a. Andre Klasa
 - b. Jose QuezadaBoard unanimously accepted their appointment to the Board of Directors
4. Board considered the restructuring of Board positions in light of Mr. Fry's resignation and the new Board appointments. The following position designations were unanimously approved by those members present:
 - a. Kathryn Dawal, President
 - b. Kimberly Vogel, Secretary
 - c. Andrzej Klasa, Treasurer
 - d. Jose Quezada, Member-at-large
5. Board members voted on June Yard of the Month nominees as follows:
 - a. 1824 Fort River Way
 - b. 1658 Fort Connors WaySMGmanagement asked to notify homeowners and send Home Depot gift cards if they accept designation.
6. Board discussed Maintenance Violation process; neighborhood zones were given to each Board member for June violation checks; previous violations list distributed to each Board member to use in checking compliance with violations; and Board agreed that the redesigned violation reporting form should be used going forward.
7. Board reviewed Michael Fry's quote for a new landscape maintenance contract following his merger with William Lawn Care. Board voted unanimously to delay entering into new contract and to request SMG to gather quotes from landscape companies based upon previously identified criteria for landscape needs within Apalachee Plantation.
8. Board discussed chain-link fencing at front of neighborhood and agreed to request that SMG find out if county will allow HOA to require removal of fencing.

Meeting Adjourned

MINUTES OF ACTION OF BOARD OF DIRECTORS OF
APALACHEE PLANTATION HOMEOWNERS
ASSOCIATION, INC.

The undersigned, comprising all the Directors of Apalachee Plantation Homeowners Association, Inc. (the "Company"), by signing hereunder do hereby unanimously consent to the adoption of the following actions duly called and held pursuant to Section 14-2-821 of the Georgia Corporation Code.

Resolved, effective June 8, 2019, that the following individuals have been appointed to the Board of Directors, pursuant to the terms of the Declaration of Covenants and Restrictions.

Andre Klasa
Jose Quezada

IN WITNESS WHEREOF, the hand and seal of each Director of the Company is set forth below, effective as of 8th day of June, 2019.

 (SEAL)

 (SEAL)

 (SEAL)

 (SEAL)



