

Amberwoods Homeowners' Association
 PO Box 2054, Boca Raton, FL 33427
 Website <http://www.amberwoods33433.org/>
 Email amberwoods33433@gmail.com
What: Monthly Board Meeting
When: Wednesday, January 6, 2020
Where: Veranda Club, 2nd floor

1/6/2020

Board of Directors Meeting – Agenda/ Minutes

<p>Call to order, introduce Board members attending President – Toby Maners - present Vice President – Glenn Calabrese - present Treasurer – Debbie Covitz - absent Secretary – Julie Goodwin - present Director – Jill DePalo - present Director – Hugo Infante - absent Director – Ed Keisch - present Alternate Director – Mark McCullough - absent Owners attending: 2</p>	
<p>Motion made by __Toby__, seconded by _Glenn_: Approve (and waive reading) Minutes from 12/11/19 Board Meeting: In Favor: All Against: None</p>	
<p>Report from the Treasurer</p> <ul style="list-style-type: none"> • 2019-2020 Dues as of 01/06/2020: Paid in full – 215. • 2018-2019 Dues as of 11/05/2019: Paid in full – 215. • HOA budget, bank account status as of 01/06/2020: \$71,393 in accounts. • HOA Budget vs Actuals for 2019-2020: see reverse 	Treasurer
<ul style="list-style-type: none"> • Review Budget vs Actuals for 2019-2020 • Review proposed 2020-2021 Budget (see reverse) • Review letter to all members regarding Board Meeting January 22, 2020, to be mailed January 9, 2020 Motion: Made by __Toby__ seconded by _Julie__ Add “annual financial audit fees” line item of \$5K to 2020-2021 Proposed Budget. Invite HOA counsel to attend meeting. Approve the letter to all members advising of Board Meeting on January 22, 2020, including agenda, proposed 2020-2021 Budget and 2020-2021 annual dues, motion on Resolution regarding Annual Members’ Meeting date and election procedures. In Favor: All Against: None <p>FYI:</p> <ul style="list-style-type: none"> • March 2, 2020 meeting package to be mailed to owners – approve at February 5, 2020 Board meeting <ul style="list-style-type: none"> - dues invoice for 2020-2021 annual dues - cover letter: annual meeting Monday March 2, 2020 at Veranda Club; dues amount; proposed resolution to amend By-Laws moving annual meeting date; encourage owners to volunteer; matching mailbox - 2019-2020 budget vs actuals, 2020-2021 approved budget - agenda: officer/committee reports; motion to amend By-Laws to move annual meeting to 1st Monday in March at 7pm or as required by Board. <p style="margin-left: 40px;">2. <u>Members Meetings.</u></p> <p style="margin-left: 40px;">1. The annual members’ meeting shall be held at the office of the Association at eight o’clock P. M., Eastern Standard Time, on the first Tuesday of each year for the purpose of electing directors and transacting any other business authorized to be transacted by the members; provided, however, if that day is a legal holiday, the meeting shall be held at the same hour on the next day which is not a legal holiday.</p> <ul style="list-style-type: none"> - candidate names, candidate information - ballot and limited proxy - proxy - Board of Directors Organization Meeting agenda 	
<p>Next Board meeting is Wednesday 1/22/2020 7pm at the Veranda Club.</p>	Board
<p>Motion to Adjourn made by __Toby__, seconded by _Julie__ at __8:10pm__ . In Favor: All</p>	

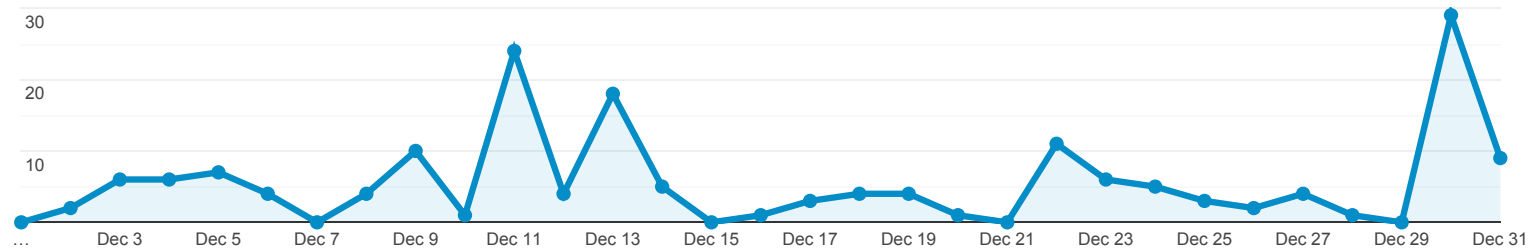
Content Drilldown

Dec 1, 2019 - Dec 31, 2019

All Users
100.00% Pageviews

Explorer

● Pageviews



Page path level 1	Pageviews	Unique Pageviews	Avg. Time on Page	Bounce Rate	% Exit
	174 % of Total: 100.00% (174)	152 % of Total: 100.00% (152)	00:01:59 Avg for View: 00:01:59 (0.00%)	57.47% Avg for View: 57.47% (0.00%)	50.00% Avg for View: 50.00% (0.00%)
1. /	78 (44.83%)	63 (41.45%)	00:00:43	45.00%	42.31%
2. /news/	15 (8.62%)	13 (8.55%)	00:00:34	100.00%	40.00%
3. /meeting-minutes/	13 (7.47%)	12 (7.89%)	00:02:49	100.00%	46.15%
4. /calendar/	8 (4.60%)	8 (5.26%)	00:00:08	100.00%	87.50%
5. /contact-us/	8 (4.60%)	6 (3.95%)	00:10:13	0.00%	37.50%
6. /estoppel-requests/	7 (4.02%)	7 (4.61%)	00:16:54	100.00%	85.71%
7. /arch-review-board-forms/	6 (3.45%)	4 (2.63%)	00:05:17	66.67%	50.00%
8. /by-laws-and-restrictions/	6 (3.45%)	6 (3.95%)	00:03:41	100.00%	66.67%
9. /wildlife-in-amberwoods/	6 (3.45%)	6 (3.95%)	00:00:49	0.00%	33.33%
10. /forms-used-by-board/	5 (2.87%)	5 (3.29%)	00:00:17	66.67%	40.00%
11. /pay-annual-dues/	5 (2.87%)	5 (3.29%)	00:00:38	100.00%	60.00%
12. /verde-k-8-news-school-bus-stops/	5 (2.87%)	5 (3.29%)	00:00:00	100.00%	100.00%
13. /trash-pickup/	4 (2.30%)	4 (2.63%)	00:00:14	0.00%	50.00%
14. /nextdoor/	3 (1.72%)	3 (1.97%)	00:16:31	50.00%	66.67%
15. /information/	2 (1.15%)	2 (1.32%)	00:01:56	0.00%	50.00%
16. /safety-recommendations/	2 (1.15%)	2 (1.32%)	00:00:00	100.00%	100.00%
17. /committees/	1 (0.57%)	1 (0.66%)	00:00:23	0.00%	0.00%