

Minutes Board of Directors Meeting  
SOUTHERN WOODS POA, INC.  
2541 N. RESTON Terrace, Hernando, 34442  
352-746-6770 Fax 352-746-3607

The October 3, 2018 meeting was called to order by President Richard Kopicki; those in attendance were Tom Ginther, and Jackie Antonacci. Tom Paslay and Krista DiBerardino were absent. Also attending was Tina Little, CAM (VSC). With a quorum being established the meeting started at 3:00 P.M.

**TREASURER'S REPORT:**

The Board reviewed the 2019 proposed budget

The assessment will stay at \$125.00.

The Lot cleanup will stay at \$96.00.

The total for the 2019 Budget will be \$45,960.00

Account # (9121) was added to the budget as a reserve account for the new lights on Corkwood.

Account # (6310) was changed to read -Electric for Well & Sign Corkwood.

With no further business to discuss the meeting was adjourned at 4:00 P.M., motion by Rich Kopicki and second by Tom Ginther.

The next Board of Directors Meeting will be held on, December 5, 2018.

Respectfully Submitted by Tina Little, CAM  
For Southern Woods, POA, Inc. for:

Jackie Antonacci, Secretary

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Secretary:

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Date