

PANTHER TRACE VILLAS

ASSOCIATION, INC.

**Board of Directors Meeting
February 23, 2020
Panther Trace Villas Cabana
11406 Cambray Creek Loop, Riverview, Florida
Meeting Minutes**

I. Roll Call

The Board of Directors Meeting was called to order at 1:30 p.m. by Susan Salemmme. Directors John Willis, Les Parker and Jackie Jackson were also in attendance; therefore, a quorum was established. It was confirmed that the meeting notice was posted in a timely manner (on Friday, February 21st at 12:30 p.m.).

II. Security at the Pool

The meeting was called to discuss the termination of security at the pool due to cost.

On Motion: Duly made by Susan, second by Les and carried unanimously.

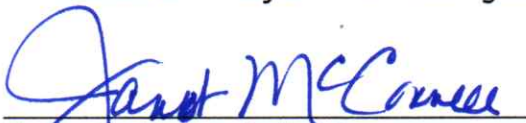
Resolve: To approve the termination of CBM Security as the security company provider at the Panther Trace Villas pool.

III. Audience Comments: The residents were updated on a few current issues by the Board. A resident suggested inquiring with JABX to see if an alert can be setup on the cameras, whereby if motion is detected, a resident-volunteer or Board member can be alerted through a call to check the cameras, and then use the microphone and/or come down to the pool to direct intruders to leave. The Board will pose this question to the manager to inquire with JABX.

Adjournment

On Motion: Duly made by Susan second by Les and carried unanimously.

Resolve: To adjourn the meeting at 1:55 p.m.



Prepared by Manager for Secretary