

**ST. JOHNS GOLF AND COUNTRY CLUB
COMMUNITY ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
October 22, 2015**

Minutes

CALL TO ORDER

The St. Johns Golf and Country Club Community Association Board of Directors meeting was called to order at 8:03 pm by Patrick O'Neill — President. Board members present were Amelia Johnson — Vice President, James Frederick — Treasurer, and Jeffrey Gibbons — Secretary. James Borngesser — Cable / Internet Committee member was also present. A quorum of the Board was verified.

UNFINISHED BUSINESS

Mailbox Refurbishment and Replacement Options

After careful review and debate over multiple options, the Board agreed to appoint Forsite, Inc. as the Association's approved mailbox replacement vendor. Order options and forms are to be electronically posted ASAP. Forsite has not replaced any previous repair or numbering vendor(s). For those residents who wish to repaint and number their own boxes, nothing has changed. Motion made/seconded (O'Neill/Gibbons) and passed unanimously.

Review Draft Proposed 2016 Operating Budget

All FCAM proposed budget amounts were approved with the following changes:

7210 CABLE SERVICE AGREEMENT	\$815,000.00
FCAM Proposed	\$814,452.00
Board change to include possible 5% yearly increase (per contract).	
GENERAL CONTINGENCY	\$ 30,000.00
FCAM Proposed	\$ 0.00
Board change to provide for unexpected costs (current reserve = \$ 0.00).	
LEGAL FEES ARBITRATION	\$360,000.00
FCAM Proposed	\$350,000.00
Board change due to level billing agreement with legal counsel (\$30,000.00/month).	

Budget changes motion made/seconded (Johnson/Frederick) and passed unanimously.

Annual Member's Meeting Planning and Preparation (November 16th)

Coordination with Clubhouse Manager — O'Neill
Schedule Legal Counsel Representation — Gibbons
Mailbox Vendor Representation — Gibbons

NEW BUSINESS

Comcast Dissemination of POC for Residents

Ongoing attempt to have a single POC for SJGCC residents. Comcast has changed ALL dedicated SJGCC phone numbers to general call center lines. Various Board members are working through different Comcast departments in order to converge on one, single, point of contact for our residents.

Possible class-action suit against Litestream, Inc.

A request was aired to possibly retain either current legal counsel or another firm to look into a possible class-action suit against Litestream for various contract infractions against the residents during the time that Litestream was the provider of cable and internet in the community. The Association is bound by the rules of Arbitration at this time, but has no objection to homeowner legal action.

ADJOURNMENT

With no further business to come before the Board, the St. Johns Golf and Country Club Community Association Board of Directors meeting was adjourned at 9:50 pm by Patrick O'Neill — President.