

**SOUTH FORK OF HILLSBOROUGH COUNTY
BOARD OF DIRECTORS MEETING AGENDA
Thursday November 21 2024
7:00 PM
Christ The King Church**

- I. Call meeting to order. Establish a quorum of Directors
- II. Financial Review
 - a. Cash status/Review of Reserve Funds
 - b. Expenses to date
 - c. Special assessment discussion
- III. Presidents Report
 - Baycut Contract Announcement
 - Shared Maintenance Agreement Discussion/Pool Use
 - Traffic Light Update
- IV. Rules and regulations update – Vote to Approve
 - a. Final/Approved copy must be mailed to homeowners
 - b. Hurricane Standards Outline (per 720) – review and approve
- V. Legal Fees/Billing Approval:
 - 13713 Eve Margaret
- VI. Hurricane Milton
- VII. Rental Amendment Status & vote to approve
- VIII. Email Consent Form requirement – available at www.southforkphase1hoa.com
- IX. 2025 Budget approval
 - Pending Shared Maintenance Budget from Phase II
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- X. Set date for Special meeting/Special Assessment
- XI. Adjournment