



## ***FLORA PARKE HOMEOWNERS ASSOCIATION***

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Updated Notice is hereby given, in accordance with the bylaws of the **Flora Parke Homeowners Association, Inc. and Florida Statutes 720** that the Board of Directors will meet on the following date, time and place.

Date: Tuesday, February 11, 2025

Time: 6:30pm

Via: Journey Church 95707 Amelia Concourse, Fernandina Beach, FL 32034

### Agenda:

- I. Call to Order @ 6:31pm
- II. Establish a Quorum: R. Foust, J. Close, A. Dodson, Abraham from Freedom
- III. Proof of Notice- Signs, Website, Posts
- IV. Approve Previous Board Minutes: Motion by Rob, Seconded Jim, approved.
- V. Financial
  - a. 2024 Year End Report: Motion to approve by Rob, Seconded Jim, approved.
  - b. Dec/Jan Financial Report: Jim reported on investments.
- VI. ARC Review: Jim motioned to accept the ARC review, Rob seconded, approved.
- VII. Floridian Enclave Status: Lawsuit to be filed this month treating Flora Parke unfairly. No clarification or itemization of invoices especially with yearly significant increases.
- VIII. Pond/Pond Fencing/Fountains
  - a. Flora Parke/Sunny Parke Fountains: Rob reported status on fountains with replacement on Juniper and Sunny Parke Drive. Roundabout next with lights out in pond.
  - b. Pond Fencing/Loften Pointe: After final bids of survey and fencing, Jim reported vinyl fencing was added as boundary behind the Flora Parke entrance pond and division of Lofton Creek. Rob explained the necessities of the decision and the infringement from Lofton Creek residents on Flora Parke property.
- IX. Park Security: Rob spoke about the necessity of security due to a couple of incidences in the Parke. Amy explained we were getting bids. A homeowner asked about cameras at the entrances in which the board is currently gathering bids.
- X. Events Committee- Amy reported the Events Committee will be hosting a community garage sale April 4 & 5 along with the Spring Fling on Sunday, April 13 from 1-4pm.
- XI. New Business
- XII. Owners Q&A
- XIII. Adjournment: Rob motioned to adjourn, Jim seconded, all approved at 7:20pm.