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| **DATE:** | Wednesday, March 13th, 2019 |
| **TIME:** | 7:15 pm |
| **LOCATION:** | 3645 Spring Park Rd 32207 |



**Call to Order and Prayer**

Meeting called to order at 7:25 pm with opening prayer by Tom G.

* **Attendees**
	+ Tom G., Joe C., Kelly A., Vicki T., Randy Z., Kenny T., Jeff D., Todd L.
* **Directors not present**

**Meeting Agenda Given**

Handed out by Tom G.

**Approval of Previous Minutes**Previous minutes emailed prior to meeting. Motion and voted to approve.
**Reports**Managers report given by Jeff D. emailed prior to meeting. Discussed vacation for Jeff.

Treasurers report given by Kelly A. emailed prior to meeting.

Facilities report given by Kenny T. and Randy Z. Discussed repair issues. New pumps installed in lift station.

Budget initiative: follow up discussion.

Building committee: Discussed options for reshaping the property.

Went to bank to meet with loan officer and emailed financial reports.

 **Announcements**Next meeting will be determined and all Directors notified by Tom G.
**Other Business**None
**Adjournment**Meeting adjourned at 8:30 pm and close with prayer led by Tom G.

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| **SECRETARY APPROVAL:***(Signature & Date)* | Joe calabro 3-13-19 |