

# Ridaught Landing Three Association Incorporated 950-23 Blanding Blvd, PMB #321, Orange Park, FL 32065

Date: January 11, 2025

Time: 3:15 PM

Location: Fleming Island Library - 1895 Town Center Blvd, Fleming Island, FL 32003

HOA annual meeting duly noticed, and agenda provided prior to meeting.

### **AGENDA**

## A) HOA Board meeting.

- 1. Call to order.
- Reading or waiver of prior minutes.
- 3. Review for Adoption of 2025 budget.
- 4. CVHC referrals review and vote.
- 5. Adjournment.
- B) Annual Meeting
- 6. Call to Order
- 7. Reading or waiver of prior minutes.
- 8. Board membership vote tally.
- 9. For Amendment Proposal (circa 12-23 petition). Calling of roll, certifying proxies, proof of meeting or waiver of notice, consideration of Amendment, execution of consents, vote tally.
- 10. Question and answer period regarding 2024/2025 HOA matters.
- 11. Adjournment

Attendees: 13 Homeowners were present with 48 proxy votes (Met quorum threshold).

Board and Committee Members: 2 Board members (1 on call as needed) and 2 Committee members (1 on call as needed) were present.

Secretary for meeting motes: Estrella Maloney

A) HOA Board Meeting.

Called to order.

Minute readings waived.

2025 HOA fiscal year budget was confirmed and approved by the HOA Board.

CVHC review and votes as follows:

Annual Meeting adjourned.

### ADMINISTRATIVE/OTHER ISSUES:

For access to our HOA online TOPS ONE PAY portal please email our HOA at RL3association@yahoo.com to have the registration link sent.

All homeowners were mailed information regarding our HOA website and HOA Facebook page, located at <a href="https://ridaughtlanding.com/hoa.htm">https://ridaughtlanding.com/hoa.htm</a>. Our website contains our governing documents, Articles of Incorporation, By-Laws (original and amended), Director certifications, meeting minutes, vendor contracts, HOA map, Architectural forms, and other HOA pertinent information.

/s/Estrella Maloney (Approved and adopted on 1-13-25) for Creeks Edge Management for Ridaught Landing Three Association, Inc.

RIDAUGHT LANDING THREE ASSOC. 950-23 BLANDING BLVD PMB#321 ORANGE PARK FL, 32065



# Ridaught Landing Three Association Incorporated 950-23 Blanding Blvd, PMB #321, Orange Park, FL 32065

**REF: HOA Board and CVHC Meeting Minutes** 

DATE: February 24, 2025, at 6:00 PM, ZOOM # 72934812189

Notice: Notices were provided as per Florida Statute.

### **AGENDA**

1. Call to order.

- 2. Motion to forgo reading of the last meeting minutes.
  - a. Vote taken / Motion passed.
- 3. Votes taken / Referrals made to CVHC.
- 4. Meeting adjourned.

CVHC members: 3 of 4 CHVC members present. Board Members (BoD): 2 of 3 Board member present. Secretary for meeting notes: Michael Maloney

First Item: Meeting was called to order.

Second Item: Last meeting minutes readings were not read by Motion and Vote of our Board.

**Third Item:** Outstanding / uncured HOA violations were discussed for review and possible referral to the Community Hearing Violation Committee (CHVC). The following actions were taken by the BoD:

HOA account 1264: Violation of V.21. Exterior Appearance and Maintenance. No fines imposed as violation cured prior to meeting.

HOA accounts 1064 and 1173: Violation of V 22. Garbage and Refuse. No fines imposed as violation cured prior to meeting.

HOA account 1130: Violation of Article V.21 Exterior Appearance and Maintenance. Fine of \$30.00/per day from original notice.

HOA account 1070: Violation of Article V.21 Exterior Appearance and Maintenance. Fine of \$30.00/per day from original notice.

**Fourth Item:** Board members asked if FWC could possibly restock our lakes instead of Lake Doctors in an attempt to save HOA Lake Reserve Monies. FWC was contacted and advised they only restock public lakes. Also asked was re-contact with Clay County Dept of Public Works to vacuum/clean the HOA storm water drainages. Public Works was contacted to perform such activity under request #11074.

Fifth Item: Meeting adjourned.

/s/Michael J. Maloney (Approved and adopted on 2-24-25) by Creeks Edge Management LLCfor Ridaught Landing Three Association, Inc.



## Ridaught Landing Three Association Incorporated 950-23 Blanding Blvd, PMB #321, Orange Park, FL 32065

**REF: HOA Board and CVHC Meeting Minutes** 

DATE: June 27, 2025, at 6:00 PM, ZOOM # 72934812189 Notice: Notices were provided as per Florida Statute.

### **AGENDA**

- 1. Call to order.
- 2. Motion to forgo reading of the last meeting minutes.
  - a. Vote taken / Motion passed.
- 3. Votes taken / Referrals made to CVHC.
- 4. Meeting adjourned.

CVHC members: 2 of 3 CHVC members present. Board Members (BoD): 2 of 3 Board members present. Secretary for meeting notes: Michael Maloney

First Item: Meeting was called to order.

Second Item: Last meeting minutes readings were not read by Motion and Vote of our Board.

**Third Item:** Outstanding / uncured HOA violations were discussed for review and possible referral to the Community Hearing Violation Committee (CHVC). The following actions were taken by the BoD:

HOA account 1003: Violation of V.21. Exterior Appearance and Maintenance. No fines imposed as cured prior to meeting.

HOA account 1251: Violation of V.21. Exterior Appearance and Maintenance. No fines imposed as cured prior to meeting.

HOA account 1055: Violation of Article V.21 Exterior Appearance and Maintenance. Pre-suit mediation will commence with reaffirmation from earlier confirmation of HOA Board and CVHC process held in abeyance.

HOA account 1229: Violation of V.21. Exterior Appearance and Maintenance. 31-day extension granted as per request from homeowner.

HOA account 1155: Violation of V.7. Landscaping. 30/day fine referred.

Fifth Item: Meeting adjourned.

/s/Michael J. Maloney (Approved and adopted on 6-28-25) by Creeks Edge Management LLC for Ridaught Landing Three Association, Inc.