PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY NOVEMBER 18, 2015
SYNOPSIS MINUTES

I. CALL TO ORDER
Ray Dempsey, President of the Providence Lakes Master Association, Inc., called the Board of Directors & ACC Meeting to order at 6:30 P.M. on November 18, 2015 at 1850 Providence Lakes Blvd., Brandon, FL.

II. ROLL CALL
Directors Present: Ted Thoman, Cindy Davis, Ray Dempsey, Alan Hundley, Tom Breitsprecher, Bob Berry, Susan Beliveau
Directors Absent: None Staff: Louise Brown, CAM; Ray Leonard, CAM
Guests: R. Seth Perry, Donna Dombrowski, Cassandra M. Chaplan
Notice was posted on permanent monument signs, on the park bulletin board and website in accordance with the documents and the Florida statutes.

III. MINUTES
A motion was made and seconded to approve the October 21, 2015 Board of Directors & ACC Meeting minutes and Synopsis Minutes as corrected. All in favor, the motion passed.

IV. COMMITTEE REPORTS
A. Architectural Control Committee / Deed Restrictions/
1. ACC Submissions – The Board reviewed eighteen (18) applications. Eighteen (18) were approved and none denied.
2. Legal/Deed Restrictions – The Board took action on ten (10) items.

B. Grounds/Irrigation – Grounds are looking on the plus side. Lakes are continuing to have problems with an outbreak of water lettuce. Treatments are given every two weeks and the decaying matter along the shoreline indicates that the treatments are working. The irrigation is in good shape. The tree rings are empty in preparation for new mulch. The entry flowers are replanted each quarter; however, the quarterly deadlines are not always met when the availability of the flowers is missed.

C. Newsletter – Deadline extended to December 18th and Bob Berry agreed to chair the committee and will review articles before they are sent to the publisher.

D. Planning – no report given

V. BUSINESS
A. Land Use Update - Enhancements to Tot Lot and 4 Acres Area – Update will be given at the next meeting.
B. Crime Statistics Update – Approve Sheriff for December Agenda – Sheriff Kim Casas will be available to make a presentation to the Board at the December meeting.
C. Board Certification Classes – Dates of classes will be sent to the Board
D. Audience Comments
E. Directors' Request -

VI. NEXT MEETING – Wednesday December 16, 2015
ACC/Board Meeting 6:30 P.M. Indigo Point Apartments

VII. ADJOURNMENT
There being no further business to come before the Board of Directors, a motion was made and seconded to adjourn the meeting at 7:38 P.M. All in favor, the motion passed.

Respectfully submitted, Karen Neidig, For the Secretary

These minutes were approved on 12/16/2015
Signed _____ Print Thomas Breitsprecher