

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY, September 21, 2016
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 6:32 P.M. on September 21, 2016 at 1850 Providence Lakes Blvd., Brandon, FL.

II. ROLL CALL

Directors Present: Ray Dempsey, Alan Hundley, Tom Breitsprecher, Ted Thoman, Susan Beliveau, Bob Berry, Cindy Davis

Directors Absent: None Staff: Ray Leonard, CAM Guests: Brian Messerschmidt, Jose Galarza, Brian Johnson, Warren Bridgeman, Maureen Bridgeman, Yasmin Sosa

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 August 17, 2016 Board of Directors & ACC Meeting minutes and Synopsis Minutes as corrected. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Architectural Control Committee ACC Submissions/Deed Restrictions

1. ACC Submissions – The Board reviewed twenty-nine (29) applications. Twenty-seven (27) applications were approved and two (2) were disapproved.
2. Legal Deed Restrictions – The Board took action on eight (8) items.
3. Homeowner Requests – The Board discussed five (5) homeowner requests.
4. Directors Requests – The Board discussed three (3) director items.

B. Grounds/Irrigation

Discussion on review of the Management Report – no action of the Board was taken.

C. Planning

The lake erosion needs to be addressed and a sidewalk program around the 4 acre property.

D. Garage Sale – October 22, 2016

V. BUSINESS

A. Collection Policy

A motion was made and seconded to correct #4 of the Collection Resolution naming Anne Malley as counsel replacing Robert Tankel. All in favor, motion passed.

B. The Board discussed the 2017 Budget and will approve it at the next Board of Directors Meeting on October 19, 2016.

C. Park (Tot Lot) Update

Discussion pursued from review of the Management Report. No Board action taken.

D. Tree Project

The Board put this topic on hold until next month.

E. Dog Waste Stations

Ray Leonard will have pricing and styles for the Board to review at the next meeting.

F. Audience Comments

Several homeowners presented their comments.

VI. NEXT MEETING – Wednesday October 19, 2016

ACC/Board Meeting 6:00 P.M. Courtyard by Marriott

Annual Membership Meeting 6:30 P.M. Courtyard by Marriott

VIII. ADJOURNMENT

There being no further business to come before the Board of Directors, a motion was made and seconded to adjourn the meeting at 8:33 P.M. All in favor, the motion passed.

Respectfully submitted, Karen Neidig, For the Secretary

These minutes were approved on _____

Signed _____

Printed Name _____