

PROVIDENCE LAKES MASTER ASSOCIATION, INC.  
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS  
WEDNESDAY, June 15, 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 6:30 P.M. on June 15, 2016 at 1850 Providence Lakes Blvd., Brandon, FL.

**II. ROLL CALL**

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

Directors Absent: None

Staff: Ray Leonard, CAM

Guests:

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 May 18, 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 (20) applications. Nineteen (19) were approved and one (1) put on hold for more information.
2. Legal/Deed Restrictions – The Board took action on six (6) items.
3. Homeowner Requests – The Board discussed three (3) homeowner issues.
4. Directors Requests – The Board discussed two (2) director items.

**B. Grounds/Irrigation**

A landscape report was given to the Board prior to the meeting in the Management report.

**C. Planning**

A motion was made and seconded to accept the proposal from AAA Top Quality Asphalt, LLC in the amount of \$64,802.00 to construct the new parking lot at the Tot Lot. All in favor, motion passed.

**V. BUSINESS**

**A. Tot Lot Parking Lot – Fence**

A motion was made and seconded to replace the fence on the East side with the good side facing the park. All in favor, motion passed.

**B. Tot Lot Parking Lot – Construction Update**

A Notice of Commencement (NOC) was prepared for the parking lot construction.

**C. Community Patrol – Bids**

- a. Crime History.

**D. Audience Comments**

The Board listened and discussed resident comments.

**VI. NEXT MEETING – Wednesday July 17, 2016**

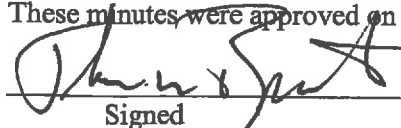
ACC/Board Meeting 6:30 P.M. Indigo Point Apartments

**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 8:23P.M. All in favor, the motion passed.

Respectfully submitted, Karen Neidig, For the Secretary

These minutes were approved on 20 July 16

  
Signed

  
Printed Name