

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY OCTOBER 21, 2015
SYNOPSIS MINUTES

I. CALL TO ORDER

Bob Berry, President of the Providence Lakes Master Association, Inc., called the Board of Directors & ACC Meeting to order at 6:01 P.M. on October 21, 2015 at Courtyard by Marriott, 10152 Palm River Road, Tampa, Florida.

II. ROLL CALL

Directors Present: Cindy Davis, Ray Dempsey, Bob Berry, Tom Breitsprecher

Directors Absent: Ted Thoman

Staff: Louise Brown, CAM; Ray Leonard, CAM

Guests: Alan Hundley

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 September 16, 2015 Board of Directors & ACC Meeting minutes and Synopsis Minutes as written. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Architectural Control Committee / Deed Restrictions/ACC Submissions

1. ACC submissions – The Board reviewed thirty-two (32) applications. Thirty-one (31) were approved and one (1) denied.

2. Legal/Deed Restrictions – The Board took action on seven (7) items.

B. Grounds/Irrigation

No major issues on the property this month.

V. BUSINESS

A. 2016 Coupon Letter – Confirm Date To Be Mailed

The coupon letters will be mailed the last week in November with no additional enclosures.

B. Torres (1403 Storington) – Requests Tatami Tan SW6116 be added back to approved paint color list

Ray Dempsey made a motion to deny adding SW6116 Tatami Tan to the current approved color list. The motion was seconded by Cindy Davis. All in favor, motion passed.

C. Land Use Update on Enhancements to Tot Lot and 4 Acres Area – The Board tabled a decision at this time.

D. Officers Terms

No discussion at this time.

The Board recessed this meeting at 6:30PM to reconvene after the Annual meeting.

I. CALL TO ORDER/ROLL CALL/DESIGNATION OF CHAIR

Bob Berry designated chair of the Providence Lakes Master Association, Inc., reconvened the Board of Directors at 7:42 P.M

II. NOMINATION/ELECTION OF OFFICERS/NOMINATING COMMITTEE CHAIR 15 / 16

- A motion was made and seconded to nominate Ray Dempsey as the Nominating Committee Chair. All in favor the motion passed.
- A motion was made and seconded to nominate Ray Dempsey as President of the Providence Lakes Master Association Inc. All in favor the motion passed.
- A motion was made and seconded to nominate Ted Thoman as Vice President of the Providence Lakes Master Association Inc. All in favor the motion passed.
- A motion was made and seconded to nominate Tom Breitsprecher as Secretary of the Providence Lakes Master Association Inc. All in favor the motion passed.
- A motion was made and seconded to nominate Cindy Davis as Treasurer of the Providence Lakes Master Association Inc. All in favor the motion passed.
- A motion was made and seconded to nominate Bob Berry and Susan Beliveau as Directors at Large of the Providence Lakes Master Association Inc. All in favor the motion passed.
- A motion was made and seconded to appoint Alan Hundley as a new Board member. All in favor, motion passed.

III. BUSINESS

A. Designation of signatories on Association Bank Accounts

The designated signatories will remain the same as follows: Bob Berry, Cindy Davis and Ted Thoman.

B. Designation of liaison to manager and attorney

Ray Dempsey, Bob Berry and Ted Thoman will be liaison to manager and attorney.

C. Procedures for board receipt of board meeting information

The Board currently receives board packets delivered to each.

D. Limited authorities granted

The Board agreed to have the amount of limited authority to remain at \$200.00

E. Meeting minutes/transcribed/tapes destroyed

The minutes are taped and transcribed. Once approved, the recording is destroyed.

F. Notices are posted at the following locations: the website, bulletin board at the Tot Lot and on the 3 permanent signs.

G. Board certifications

New Board members will be notified of when classes are available.

IV. NEXT MEETING

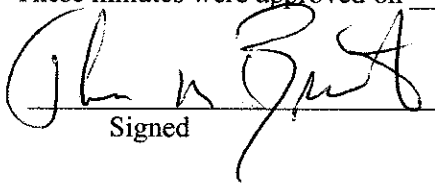
The next Board/ACC Meeting is scheduled for Wednesday November 18, 2015, at 6:00 P.M. at Indigo Pointe Apartments, 1850 Providence Lakes Blvd., Brandon, FL.

V. ADJOURNMENT

There being no further business to come before the Board of Directors, a motion was made and seconded to adjourn the meeting at 7:55 P.M. All in favor, the motion passed.

Respectfully submitted, Karen Neidig, For the Secretary

These minutes were approved on 11/18/15


Signed

THOMAS BREITSPRECHER
Printed Name