

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ACC MEETING
TUESDAY, May 18, 2010 6:30 P.M.
CAMDEN APARTMENTS
1702 CHAPEL TREE CIRCLE BRANDON, FL
SYNOPSIS MINUTES

I. CALL TO ORDER

The Providence Lakes Master Association, Inc. Board of Directors meeting was called to order at 6:45 P.M. on May 18, 2010 Camden Apartments 1702 Chapel Tree Circle, Brandon, FL.

II. ROLL CALL

Directors Present: Ted Thoman, Joseph Wilson, Jill Moreno, and Tom Breitsprecher

Directors Absent: Bill Honor, Mike Stuart, and Bob Berry

Staff: Louise Brown

Guests: None

Notice was posted on the Park bulletin and website.

III. MINUTES

A motion was made by Joseph Wilson to approve the minutes and synopsis minutes from the April 20, 2010 Board of Directors meeting, as presented. Tom Breitsprecher seconded the motion. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Deed Restrictions/Architectural Control

1. Deed Restrictions [LOOK] Items – The Board reviewed and took action on 14 items.

• **ACC November Submissions:**

The Board reviewed and took action on 24 ACC requests.

A motion was made and seconded to approve submissions 1 – 16 and 18 – 24 and to deny submission number 17. All in favor, the motion passed.

B. Crime Watch – Updating of the Sheriff's Office No Trespassing authorization to be pursued.

C. Grounds/Irrigation – Ted Thoman reported on the grounds and irrigation issues in the community.

D. Newsletter – Mike Stuart July 1, 2010 Deadline

E. Planning – Tabled.

V. UNFINISHED BUSINESS

- A. Special Appointments – Legal/Planning – Tabled.
- B. Website – www.providencelakeshoa.com - Tabled

VI. NEW BUSINESS


- A. Interrogatories – Legal discussion with closed session.
- B. Lien Foreclosure – The Board reviewed and took action on the 5 Lien Foreclosures.
- C. Sod Violation Letter Updated to Comply with Florida Friendly – Tabled.
- D. Public Hearing – Parking Lot on North of Providence Lakes – Louise to find out what side of lot is being changed.

VII. NEXT MEETING

June 15, 2010; ACC/Board 6:30 P.M. Camden Apartments

VIII. ADJOURNMENT – There being no further business to come before the Board, a motion was made and seconded to adjourn the meeting at 8:00 P.M. All in favor, the motion passed.

Respectfully submitted,
Janet MacNealy
For the Secretary

Signed 
Approved On 6/15/10