

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ACC MEETING
TUESDAY, JUNE 15, 2010 6:30 P.M.
CAMDEN APARTMENTS
1702 CHAPEL TREE CIRCLE BRANDON, FL
SYNOPSIS MINUTES

Ran out of
green paper
only yours
is on white
Liz

I. CALL TO ORDER

The Providence Lakes Master Association, Inc. Board of Directors meeting was called to order at 6:31 P.M. on June 15, 2010 Camden Apartments 1702 Chapel Tree Circle, Brandon, FL.

II. ROLL CALL

Directors Present: Ted Thoman, Joseph Wilson, Jill Moreno, Bill Honor, Mike Stuart, and Bob Berry
Directors Absent: Tom Breitsprecher
Staff: Louise Brown
Guests: Michael Reagan, Pat Manack, and Bob Dietz

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 May 18, 2010 Board of Directors meeting, as presented. Ted Thoman 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 21 items.

- **ACC November Submissions:** The Board reviewed and took action on 21 ACC submissions.

A motion was made and seconded to approve submissions 1 – 16, 18, 19, and 21 and put on hold submissions numbers 17 and 20. All in favor, the motion passed.

- B. Crime Watch – Mike Stuart reported on Crime Watch in the community. A 'no fishing' article will be put in the newsletter.
- 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. Website – www.providencelakeshoa.com – The website is up and running. The Board to determine website content and format.
- B. Sod Violation Letter – Continue to use existing form.
- C. Additions without ACC Approval – Tabled.
- D. Interrogatories Update – Tabled.

VI. NEW BUSINESS

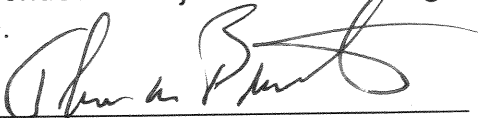
- A. Bank Account Options - Tabled
- B. Payment Plan – Referred back to the Attorney.
- C. Lien Foreclosures – The Board authorized proceeding on all occupied houses that are ready for foreclosure.
- D. Legal Tenant Assessment Responsibility (July 1, 2010 House Bill) – A motion was made by Ted Thoman to disregard the new law at this time. The motion was seconded by Jill Moreno. Discussion followed. All in favor, the motion passed.
- E. Budget Discussion – To be put on the July agenda.

VII. NEXT MEETING

July 20, 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 8:46 P.M. All in favor, the motion passed.

Respectfully submitted,
Janet MacNealy
For the Secretary

Signed 
Approved On 20 July 10