

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ACC MEETING
TUESDAY, JULY 20, 2010 - 6:30 P.M.
CAMDEN APARTMENTS - 1702 CHAPEL TREE CIRCLE, BRANDON, FLORIDA
SYNOPSIS MINUTES

Transcriptionist Note: Please note that the minutes as transcribed contain only motions and items requiring action by the Board of Directors. They do not contain discussion unless specifically requested to be made a part of the record.

I. CALL TO ORDER

Bob Berry, President of the Providence Lakes Master Association, Inc., called the Board of Directors & ACC Meeting to order at 6:31 P.M. on July 20, 2010, at the Camden Apartments, 1702 Chapel Tree Circle, Brandon, Florida.

II. ROLL CALL

Directors Present: Ted Thoman, Joseph Wilson, Mike Stuart, Tom Breitsprecher, and Bob Berry

Directors Absent: Bill Honor and Jill Moreno

Staff: Louise Brown, CAM

Guests: Dennis Rodgers and Mark Baker

Notice was posted on the park bulletin board and website.

III. MINUTES

A motion was made by Ted Thoman to waive the reading and approve the minutes and synopsis minutes of the June 15, 2010, Board of Directors & ACC Meeting as written. Tom Breitsprecher seconded the motion. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Management Report - Deed Restrictions/Architectural Control - [LOOK] Items

1. ACC Submissions for July 2010 – The Board reviewed and took action on 11 items.

A motion was made and seconded to approve submissions 1-7 and 9-11 and put on hold submission 8 until next month. All in favor, the motion passed.

2. Deed Restrictions – The Board reviewed and took action on 17 items.

B. Crime Watch – Mike Stuart reported on Crime Watch in the community.

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

D. Newsletter – Mike Stuart reported on the newsletter.

E. Planning – Postponed.

V. UNFINISHED BUSINESS

A. Website – www.providencelakeshoa.com – Two (2) open Board positions to be posted on the website.

B. Additions Without ACC Approval – Postponed.

C. Bank Account Options – Manager to discuss with the Bank of Tampa and have the bank set up separate CDRS if available and/or set four (4) \$100,000.00 staggered CDs.

VI. NEW BUSINESS

A. Community Service Patrol/Times on Property – The Board discussed whether to increase the amount of time on property and increase the times to daytimes as well. No change to schedule at this time.

- B. 2011 Budget Planning – The Board discussed changes they would like to see on the 2011 Budget and a possible increase in assessments. The discussion to continue at the August meeting and will be adopted in September.
- C. Lien Foreclosures - There was a motion made and seconded to move forward on two properties ready for lien foreclosure. All in favor, the motion passed.
- D. Waive of Late Fees – Not approved.

VII. NEXT MEETING

The next Board of Directors & ACC meeting is scheduled for August 17, 2010, at 6:30 p.m. at the Camden Apartments, 1702 Chapel Tree Circle, Brandon, FL

VIII. ADJOURNMENT

There being no further business to come before the Board, a motion was made by Ted Thoman and seconded by Joseph Wilson to adjourn the meeting at 8:26 P.M. All in favor, the motion passed.

Respectfully submitted,
Gia Clinkscales, For the Secretary

These minutes were approved on 8-17-10.



Signed

Mike Stuart

Printed Name