PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ACC MEETING
TUESDAY, SEPTEMBER 20, 2011 - 6:30 P.M.
THE REGENT - 6437 WATSON ROAD, RIVERVIEW, FLORIDA
SYNOPSIS MINUTES

I. CALL TO ORDER

Bob Berry of the Providence Lakes Master Association, Inc., called the Board of Directors & ACC Meeting to order at 6:30 P.M. on September 20, 2011, at the The Regent, 6437 Watson Road, Riverview, Florida.

II. ROLL CALL

Directors Present: Bob Berry, Mike Stuart, Nathan Stiles, Tom Breitsprecher, Jill Moreno, and Ted Thoman
Directors Absent:
Staff: Louise Brown, CAM Guests: Homeowners

Notice was posted 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 waive the reading and approve the minutes and synopsis minutes of the August 18, 2011, Board of Directors & ACC Meeting as written. All in favor, the motion passed.

IV. PRESENTATION – Echemendia/Gonzalez (1501 Ledgestone ACC Appeal)

A motion was made by Nathan Stiles and seconded by Mike Stuart to accept the ACC appeal by 1501 Ledgestone for the fountain if it was purchased prior to the original approval. All in favor, the motion passed. Homeowner was requested to send in a copy of the purchase receipt.

V. ADOPTION OF 2012 BUDGET

A motion was made by Ted Thoman and seconded by Mike Stuart to adopt the 2012 budget as submitted with the manager to report on the electronic fee charge. All in favor, the motion passed.

VI. COMMITTEE REPORTS

A. Management Report:
   1. Architectural Control - The Board took action on six (6) items - A motion was made and seconded to approve submissions 1-6 with Ted Thoman abstaining from submission 6. The majority in favor, the motion passed.
   2. Legal/Deed Restrictions *[LOOK]* Items - The Board took action on eight (8) items.
B. Crime Watch – Mike Stuart – A brief update was provided on the crime watch in the community.
C. Grounds/Irrigation – Ted Thoman - A brief update was provided on the grounds and irrigation.
D. Newsletter – Mike Stuart – No report was given.
E. Website – Jill Moreno – Jill will write an outline/parameters for the Facebook page.
F. Nominating - Bob Berry & Tom Breitsprecher terms are up – Tom Breitsprecher declined to run for re-election.

VII. BUSINESS

A. Policy for Existing Unapproved Additions – Manager to obtain legal opinion - This item has been postponed for legal meeting.
B. Architectural Control / Artificial Plants – Legal Memo – This item has been postponed for legal meeting.
C. Facebook – This item will be addressed once parameters are reviewed.

VIII. NEXT MEETING

A Closed Legal Meeting will be held on September 27, 2011, at 3:00 p.m. at Greenacre Properties, Inc., 4131 Gunn Highway, Tampa, Florida. The next Board of Directors & ACC Meeting is scheduled for October 18, 2011, at 6:00 p.m. and will start prior to the Annual Membership Meeting, which is scheduled for October 18, 2011, at 7:00 p.m. with a Board of Directors meeting to immediately follow at The Regent, 6437 Watson Road, Riverview, Florida.

IX. ADJOURNMENT

There being no further business to come before the Board, a motion was made and seconded 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 10-18-11

Jill Moreno
Signed

Jill Moreno
Printed Name