

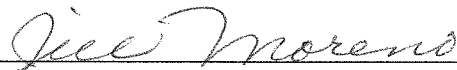
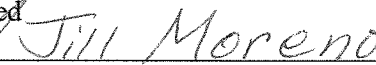
PROVIDENCE LAKES MASTER ASSOCIATION, INC.  
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS  
TUESDAY, DECEMBER 20, 2011 - 6:30 P.M.  
THE REGENT - 6437 WATSON ROAD, RIVERVIEW, FL  
SYNOPSIS MINUTES

- I. CALL TO ORDER  
Bob Berry President of the Providence Lakes Master Association, Inc., called the Board of Directors & ACC Meeting to order at 6:30 P.M. on December 20, 2011 at the The Regent, 6437 Watson Road, Riverview, FL.
- II. ROLL CALL  
Directors Present: Bob Berry, Mike Stuart, Jill Moreno, Ted Thoman and Steve Kramer  
Directors Absent: Nathan Stiles  
Staff: Louise Brown, CAM  
Guests: Tom Breitsprecher, Lemuel Johnson  
Notice was posted on the park bulletin board and website in accordance with the documents and the Florida statutes.
- III. MINUTES  
Ted Thoman made a motion to waive the reading and approve the minutes and synopsis minutes of the November 15, 2011, Board of Directors & ACC Meeting as written. Mike Stuart seconded the motion. All in favor, the motion passed.
- IV. COMMITTEE REPORTS  
A. Management Report - Architectural Control/Deed Restrictions  
1. Architectural Control - The Board took action on thirteen (13) items. A motion was made and seconded to approve submissions 1- 12. All in favor the motion passed.  
A motion was made to approve Submission 13 with a Variance of Waiver. Steve Kramer and Jill Moreno will write the Variance and submit it to the Board for review. It will then be reviewed by the Attorney. The Board voted as follows: Steve Kramer, Jill Moreno and Mike Stuart voted to approve. Ted Thoman voted to disapprove. Bob Berry abstained from voting.  
2. Legal/Deed Restrictions [LOOK] Items The Board took action on 5 items.  
B. Crime Watch – Mike Stuart – No report was given.  
C. Grounds/Irrigation – Ted Thoman – Christmas lights were discussed.  
D. Website – Jill Moreno – Will work on establishing a Facebook page.  
E. Planning – Bob Berry/Steve Kramer
- V. BUSINESS  
A. Facebook – The Board discussed establishing a Facebook page.  
B. Manual of Standards and Procedures (Screen Enclosures, Aluminum/Glass Additions, Room Additions, Lawn Improvements/Ornaments) – The Board will review the new recommended ARC form, the proposed Notice of Completion form and Manual of Standards and Procedures and will discuss at the next meeting.  
C. Hanagriff (1433 Shell Flower) Reimbursement Request – Valley Crest offered to pay for the repair.
- VI. NEXT MEETING  
The next Board of Directors & ACC Meeting is scheduled for January 17, 2012, at 6:30 p.m. at The Regent, 6437 Watson Road, Riverview, FL.
- VII. 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,

Gigi Garrett, For the Secretary

These minutes were approved on 1-17-12

  
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Signed  
  
\_\_\_\_\_  
Printed Name