

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
TUESDAY, JANUARY 17, 2012 - 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 January 17, 2012 at the The Regent, 6437 Watson Road, Riverview, FL.

II. ROLL CALL

Directors Present: Bob Berry, Mike Stuart, Jill Moreno, Ted Thoman, Steve Kramer and Nathan Stiles

Directors Absent: None

Staff: Louise Brown, CAM

Guests: Jia Liu, with Power of Attorney from owner Li Ma

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 December 20, 2011 Board of Directors & ACC Meeting as written. Nathan Stiles seconded the motion. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Management Report - Deed Restrictions/Architectural Control

1. Architectural Control – The Board took action on eleven (11) items. A motion was made and seconded to approved submissions 2 – 8 & 10. All in favor the motion passed. A Motion was made and seconded to approve submission 11 with a variance letter as revised by the Board and to be reviewed by Attorney. Submissions 1 & 9 are on hold pending additional information.

2. Legal/Deed Restrictions [LOOK] Items – The Board took action on eleven (11) items.

B. Crime Watch – Mike Stuart – No report was given.

C. Grounds/Irrigation – Ted Thoman –

- Landscape Inspections in 2012 will be the 3rd Tuesday of every month at 8:30 AM.

- An Arborist is going to do an evaluation of the trees on property (there are about 900).

D. Website – Jill Moreno – A Facebook page will be set up with a link to the website.

E. Planning – Bob Berry/Steve Kramer – No report was given.

V. BUSINESS

A. Facebook – Steve Kramer will set up a Facebook page.

B. Manual of Standards and Procedures (Adding Living Space, Screen Enclosures, Aluminum/Glass Additions, Room Additions, Metal Roofs, Fences) – The Board unanimously approved the Manual of Standards and Procedures with the minor revisions. Manual is to be forwarded to Attorney for review.

C. Three Payment Plan Requests – The Board unanimously approved the payment plans for all homeowners who request a payment plan in writing. The assessment must be paid in full, to include the late fee, by June 1, 2012 to avoid any additional Collection action.

D. Welcome Letter for New Owners – Welcome letter to be revised with details on trash pick up days and Facebook information.

VI. NEXT MEETING

The next Board of Directors & ACC Meeting is scheduled for February 21, 2012, at 6:30 p.m. at The Regent, 6437 Watson Road, Riverview, FL.

VII. ADJOURNMENT

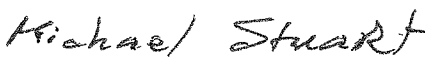
There being no further business to come before the Board, a motion was made and seconded to adjourn the meeting at 8:30 P.M. All in favor, the motion passed.

Respectfully submitted,
Gigi Garrett, For the Secretary

These minutes were approved on 2-21-12



Signed



Printed Name