


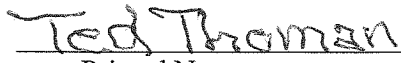
PROVIDENCE LAKES MASTER ASSOCIATION, INC.  
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS  
WEDNESDAY, MARCH 28, 2012 - 4:30 P.M.  
Greenacre Properties, Inc. – 4131 Gunn Highway, Tampa FL  
SYNOPSIS MINUTES

- I. CALL TO ORDER  
Bob Berry President of the Providence Lakes Master Association, Inc., called the Board of Directors & ACC Meeting to order at 4:31 P.M. on March 28, 2012 at Greenacre Properties, Inc., 4131 Gunn Highway, Tampa FL.
- II. ROLL CALL  
Directors Present: Bob Berry, Mike Stuart, Jill Moreno and Ted Thoman  
Directors Absent: Steve Kramer and Nathan Stiles  
Staff: Louise Brown, CAM  
Guests: None  
Notice was posted on the park bulletin board and website in accordance with the documents and the Florida statutes.
- III. MINUTES  
Mike Stuart made a motion to waive the reading of and approve the minutes and synopsis minutes of the February 21, 2012, Board of Directors & ACC Meeting as written. Jill Moreno seconded the motion. All in favor, the motion passed.
- IV. COMMITTEE REPORTS  
A. Management Report - Deed Restrictions/Architectural Control  
1. ACC Control - The Board took action on 14 items. A motion was made and seconded to approve submissions 1- 12. All in favor the motion passed. Submission 13 is on hold pending the receipt of a plot survey marked with details of concrete locations. Submission 14 is approved.  
2. Legal/Deed Restrictions [LOOK] Items – The Board took action on 8 items.  
B. Crime Watch – Mike Stuart – Graffiti recently noticed was likely gang related and area at east end of Providence Lakes Blvd will be monitored closely.  
C. Grounds/Irrigation – The lake cleanup is complete and aquatic plants will be added to the rest of the lakes in the near future.  
D. Website/Facebook – No report was given.  
E. Planning – No report was given.
- V. BUSINESS  
A. 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.  
B. Smith (1130 English Bluffs) – Request to remove developer planted palm - A boundary survey from the homeowner to be requested and then further reviewed.  
C. Violation Description Details – Tabled.  
D. Extending 2012 Assessment Payment Deadline for delinquent Owners – The Board unanimously voted to extend the deadline to pay dues for the seventy-six (76) owners that are late on their assessments.
- VI. NEXT MEETING  
The next Board of Directors & ACC Meeting is scheduled for April 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, Jill Moreno made a motion to adjourn the meeting at 5:16 P.M. Mike Stuart seconded the motion. All in favor, the motion passed.

Respectfully submitted,  
Gigi Garrett, For the Secretary

These minutes were approved on 4-17-12

  
Signed

  
Printed Name