

PROVIDENCE LAKES MASTER ASSOCIATION, INC.  
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS  
TUESDAY MAY 15, 2012 - 6:30 P.M.  
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 6:32 P.M. on May 15, 2012 at The Regent, 6437 Watson Road, Riverview, FL.

II. ROLL CALL

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

Directors Absent: None

Staff: Louise Brown, CAM

Guests: Gerard Abbett & Carmen Dominguez

Notice was posted on the park bulletin board and website in accordance with the documents and the Florida statutes.

III. MINUTES

Jill Moreno made a motion to approve the minutes and synopsis minutes of the April 17, 2012, Board of Directors & ACC Meeting as written. Nathan Stiles seconded the motion. All in favor, the motion passed.

IV. ADOPTION – Manual of Standards and Procedures – Steve Kramer made a motion to adopt the Manual of Standards and procedures. Ted Thoman seconded the motion. All in favor the motion passed.

V. COMMITTEE REPORTS

A. Management Report - Deed Restrictions/Architectural Control

ACC Control - The Board took action on 14 items. A motion was made and seconded to approve submissions 1- 13. All in favor the motion passed. ACC Application 14 is on hold pending the receipt of a plot survey.

2. Legal/Deed Restrictions [LOOK] Items – The Board took action on 7 items.

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

C. Grounds/Irrigation – Future irrigation plans were discussed.

D. Website/Facebook – Add Facebook to website.

E. Planning – Reserves were discussed.

VI. BUSINESS

A. Pending Unapproved Additions – Make a list identifying which homes need to be discussed.

B. Reserve Study/Review – Retained Revenues will fund voluntary reserves were in the 2013 Budget. There will be further study on the spreadsheets to determine the amount.

C. Violation Description Details – There was confirmation of changes requested at last meeting.

VII. NEXT MEETING

The next Board of Directors & ACC Meeting is scheduled for June 19, 2012, at 6:30 p.m. at The Regent, 6437 Watson Road, Riverview, FL.

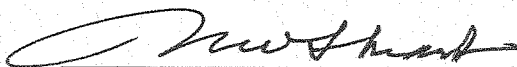
VIII. ADJOURNMENT

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 6-19-12



Signed

Michael W. Stuart

Printed Name