

PROVIDENCE LAKES MASTER ASSOCIATION, INC.  
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS

TUESDAY JUNE 19, 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 6:31 P.M. on June 19, 2012 at The Regent, 6437 Watson Road, Riverview, FL.

II. ROLL CALL

Directors Present: Bob Berry, Jill Moreno, Ted Thoman, Mike Stuart

Directors Absent: Nathan Stiles and Steve Kramer

Staff: Louise Brown, CAM

Guests: Jose Fiallo, Thomas Fortner, Paul Paunescu and Juan & Diana Montes-Guzman

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 approve the minutes and synopsis minutes of the May 15, 2012, Board of Directors & ACC Meeting as written. Jill Moreno seconded the motion. All in favor, the motion passed.

IV. PRESENTATION – Andy Schrader of Munyan Painting Regarding Roof Maintenance – Andy Schrader gave a presentation regarding cleaning methods and products effective on algae and mold. He took questions from the members of the Association and provided printed material for review.

V. COMMITTEE REPORTS

A. Management Report - Deed Restrictions/Architectural Control

1. ACC Control - The Board took action on 17 items. A motion was made and seconded to approve submissions 1-4, 6, 7 and 9-16. All in favor the motion passed. Submissions 5, 8 & 17 are on hold pending the receipt of a plot survey

2. Legal/Deed Restrictions [LOOK] Items – The Board took action on 13 items.

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

C. Grounds/Irrigation – No report was given.

D. Website/Facebook – No report was given.

E. Planning – Tabled

F. Newsletter – Annual will be Published in August

VI. BUSINESS

A. Pending Unapproved Additions – Tabled

B. County Repair/Replacement of Fence on Providence Lakes Blvd. - Tabled

C. Legal Counsel Meeting – Association legal counsel will be present at the next meeting

D. Pre-Paid/Past Due Small Balances – Tabled

E. C1 Bank – A motion was made and seconded to move all Providence Lakes Master Association, Inc. bank accounts to C1 Bank. All in favor the motion passed.

F. Appointment of Board Member – A motion was made and seconded to appoint Brian Schaffnit to the Board for Providence Lakes Master Association, Inc. All in favor the motion passed.

VII. NEXT MEETING

The next Board of Directors & ACC Meeting is scheduled for July 17, 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

7-17-12

Ted Thoman  
Signed

Ted Thoman  
Printed Name