

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

II. ROLL CALL

Directors Present: Bob Berry, Jill Moreno, Ted Thoman, Nathan Stiles, Brian Schnaffit and Steve Kramer

Directors Absent: Mike Stuart

Staff: Louise Brown, CAM

Guests: Jose Fiallo, Jerry Simpson, Dennis Gorrebeeck & Paul Paunescu

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 June 19, 2012, Board of Directors & ACC Meeting as written. Nathan Stiles seconded the motion. All in favor, the motion passed.

IV. LEGAL SESSION – Jessica Knox – Robert Tankel

V. 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- 10 and 12. All in favor the motion passed. Submissions 11, 13 & 14 are on hold pending the receipt of a boundary survey.

2. Legal/Deed Restrictions [LOOK} Items – The Board took action on 6 items.

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

C. Grounds/Irrigation – Landscape beds at the south entrance were damaged due to an accident.

D. Website/Facebook – A proposed article for the website was emailed to the Board for review.

E. Planning – No report was given.

F. Newsletter – Annual Newsletter will be published in August – Articles need to be turned in by August 10, 2012.

VI. BUSINESS

A. Pending Unapproved Additions – Tabled

B. County Repair/Replacement of Fence on Providence Lakes Blvd. – Correspondence will be sent to the County requesting a status update.

C. Annual Newsletter Contract – The vendor that prepares the newsletter will be the same.

D. Pre-Paid/Past Due Small Balances – Ted Thoman made a motion to write off balances of \$25.00 or less. Nathan Stiles seconded the motion. All in favor the motion passed.

E. Meeting Day Change from 3rd Tuesday to Wednesday or Thursday, The Regent is closed on Monday. Ted Thoman made a motion to change the Board meeting day to the 3rd Wednesday of every month. Nathan Stiles seconded the motion. All in favor the motion passed.

VII. NEXT MEETING


The next Board of Directors & ACC Meeting is scheduled for August 15, 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 8:31 P.M. All in favor, the motion passed.

Respectfully submitted, Gigi Garrett, For the Secretary

These minutes were approved on August 15, 2012


Signed _____
Printed Name Ted Thoman