

PROVIDENCE LAKES MASTER ASSOCIATION, INC.  
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS  
WEDNESDAY AUGUST 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 August 15, 2012 at The Regent, 6437 Watson Road, Riverview, FL.

II. ROLL CALL

Directors Present: Bob Berry, Ted Thoman, Nathan Stiles, Brian Schaffnit and Steve Kramer

Directors Absent: Mike Stuart and Jill Moreno

Staff: Louise Brown, CAM

Guests: Rachael Rojas, Yuleidys Echemendia and Sheryl Wood

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

III. MINUTES

Bob Berry made a motion to approve the minutes and synopsis minutes of the July 17, 2012, Board of Directors & ACC Meeting as amended. Steve Kramer seconded the motion. All in favor, the motion passed.

IV. PRESENTATION – Echemendia/Gonzalez (1501 Ledgestone) Prohibited Vehicle – The vehicle must be removed within thirty days.

V. COMMITTEE REPORTS

A. Management Report - Deed Restrictions/Architectural Control

1. ACC Control - The Board took action on 15 items. A motion was made and seconded to approve submissions 1- 12 and 15. All in favor the motion passed. Submissions 13 & 14 were not approved.

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 – Bees in community walls were discussed.

D. Website/Facebook – All questions received on Facebook are referred to official website or management.

E. Planning – No report was given.

F. Newsletter – The newsletter is completed and to be mailed next week.

G. Nominating – 2 Directors Seats Open for 2012

VI. BUSINESS

A. Pending Unapproved Additions – Tabled

B. County Repair/Replacement of Fence on Providence Lakes Blvd. – County advised fence will be replaced in August.

C. Wood (1904 Blue Sage) Request for Improvement/Amendment Change – The Board discussed the homeowner's recommendations.

D. Preliminary 2013 Budget Review – Two proposed 2013 Budgets will be reviewed at the September meeting.

E. November Meeting Day/Date – Tabled.

VII. NEXT MEETING

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

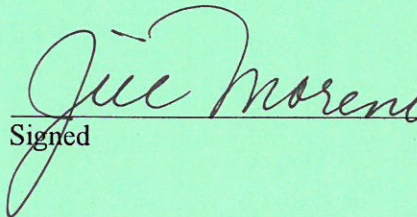
VIII. ADJOURNMENT

There being no further business to come before the Board, a motion was made and seconded to adjourn the meeting at 8:32 P.M. All in favor, the motion passed.

Respectfully submitted,  
Gigi Garrett, For the Secretary

These minutes were approved on

September 19, 2012

  
Signed \_\_\_\_\_

Printed Name