

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY SEPTEMBER 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 6:30 P.M. on September 19, 2012 at The Regent, 6437 Watson Road, Riverview, FL.

II. ROLL CALL

Directors Present: Bob Berry, Ted Thoman, Brian Schaffnit, Steve Kramer, Mike Stuart and Jill Moreno

Directors Absent: Nathan Stiles

Staff: Louise Brown, CAM

Guests: Sue Beliveau, Dennis Gorrebeeck, Ralph Hewett and Pat & Gary Manack

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

III. MINUTES

A motion was made and seconded to approve the minutes and synopsis minutes of the August 15, 2012, Board of Directors & ACC Meeting minutes as written. All in favor, the motion passed.

IV. ADOPTION OF 2013 BUDGET – The 2013 proposed budget was discussed. Ted Thoman made a motion to accept 2013 budget as presented with no increase. Jill Moreno 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 4 items. A motion was made and seconded to approve submissions 1- 3. All in favor the motion passed. Submission 4 is on hold pending additional information.

Legal/Deed Restrictions [LOOK} Items – The Board took action on 8 items

B. Crime Watch – Mike Stuart – There was a recommendation to use Facebook as a way to communicate suspicious events in the community.

C. Grounds/Irrigation – The irrigation system is old and continues to be upgraded on an as needed basis.

D. Website/Facebook – Working on ways to let everyone know about the website and Facebook links.

E. Planning – No report was given.

F. Newsletter – The newsletter was delivered.

G. Nominating – There are two positions open for Director. There are four candidates at this time.

VI. BUSINESS

A. Pending Unapproved Additions – Ted Thoman will prepare a letter requesting an architectural application from homeowners with unapproved additions and the Board will review it at the November meeting.

B. County Repair/Replacement of Fence on Providence Lakes Blvd. – County has verbally advised they are interested in moving the fencing to the intersection of Ledgestone and Providence Lakes Blvd.

C. Annual Meeting Notice – The Board reviewed the Annual Meeting Notice and approved.

D. November Meeting Day/Date – Wednesday, November 14, 2012 at 6:30 P.M at the Regent since 3rd Wednesday is day before Thanksgiving.

VII. NEXT MEETING

The next Board of Directors & ACC Meeting is scheduled for October 17, 2012, at 6:30 p.m. and immediately following the Annual Membership Meeting at The Regent, 6437 Watson Road, Riverview, FL. The Annual Membership Meeting will be at 7:00 P.M.

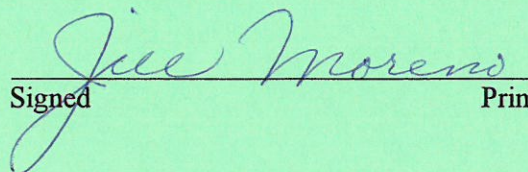
VIII. ADJOURNMENT

There being no further business to come before the Board, a motion was made and seconded to adjourn the meeting at 8:21 P.M. All in favor, the motion passed.

Respectfully submitted,
Gigi Garrett, For the Secretary

These minutes were approved on 10-17-12

Signed


Jill Moreno

Printed Name