

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY OCTOBER 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 6:01 P.M. on October 17, 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, Nathan Stiles

Directors Absent: None

Staff: Louise Brown, CAM

Guests: Enrique Layana and Ronaldo Moyer

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 by Ted Thoman to approve the minutes and synopsis minutes of the September 19, 2012, Board of Directors & ACC Meeting minutes as written. Jill Moreno seconded the motion. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Management Report - Deed Restrictions/Architectural Control

The Board took action on 8 items. A motion was made and seconded to approve submissions 1, 2 and 4-8. All in favor the motion passed. Submission 3 was denied.

Legal/Deed Restrictions [LOOK] Items

The Board took action on 6 items.

B. Crime Watch – Mike Stuart – The following topics were discussed:

- Online resources to obtain information on criminal activity in the community
- Increase in community services patrol hours on property.

C. Grounds/Irrigation – Landscaping was discussed.

D. Website/Facebook – Website/Facebook - The Association Attorney contacted Facebook regarding a Facebook page resembling the Association one. Facebook addressed this as an infringement. A request was made to have meeting with Attorney to explain the basis for contacting Facebook.

E. Planning – No report was given.

V. BUSINESS

A. 2013 Coupon Letter and Additional Communication to Membership – Additional information to be included with the 2013 coupons will be discussed at the next meeting.

B. Meeting Location for 2013 – The Indigo Apartments meeting room will be reviewed within the next week as a possible location for future Board meetings.

A motion was made and seconded to postpone the remainder of the meeting to start the Annual Membership Meeting and to reconvene immediately after. All in favor, the motion passed.

I. CALL TO ORDER

Bob Berry – Designated Chair of the Providence Lakes Master Association, Inc., reconvened the Board of Directors & ACC Meeting to order at 8:16 P.M.

ROLL CALL

Directors Present: Bob Berry, Nathan Stiles, Jill Moreno, Ted Thoman, Steve Kramer, Brian Schaffnit, Cindy Davis

Staff: Louise Brown, CAM

Guests: Homeowners

II. NOMINATION/ELECTION OF OFFICERS/NOMINATING COMMITTEE CHAIR FOR 2012/2013

Motions were made and passed to have the directors serve as follows:

- President – Bob Berry
- Vice President – Ted Thoman
- Secretary – Steven Kramer
- Treasurer – Cindy Davis
- Director at Large – Jill Moreno
- Director at Large – Nathan Stiles
- Director at Large – Brian Schaffnit

III. DESIGNATION OF LIASION TO MANAGER AND LEGAL

Steve Kramer will be the liaison and Brian Schaffnit will act as back up.

IV. DESIGNATION OF SIGNATORIES ON ASSOCIATION BANK ACCOUNTS

Cindy Davis and Bob Berry will have the authority to sign electronically.

V. CONFIRMATION OF MEETING PLACE, POSTING NOTICE OF MEETINGS AND PROCEDURES FOR BOARD MEETING INFORMATION

For the rest of 2012, Board meetings are to be held at The Regent, 6437 Watson Road, Riverview, FL. Board will review the Indigo Apartments facility to confirm it is suitable. Meeting monuments will be updated once the 2013 location is confirmed. Board packets are to be printed and mailed.

VI. LIMITED AUTHORITIES GRANTED

Ted Thoman has limited authority in the amount of \$500.00

VII. MINUTES/TRANSCRIBED/TAPES DESTROYED

Tapes are destroyed once the minutes for that meeting are approved.

VIII. NEXT MEETING

The next Board of Directors & ACC Meeting is scheduled for November 14, 2012, at 6:30 p.m. at The Regent, 6437 Watson Road, Riverview, Florida.

IX. 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

 Ted Thoman
Signed Printed Name