

PROVIDENCE LAKES MASTER ASSOCIATION, INC.  
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS  
WEDNESDAY NOVEMBER 14, 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 November 14, 2012 at The Regent, 6437 Watson Road, Riverview, FL.

II. ROLL CALL

Directors Present: Bob Berry, Ted Thoman, Brian Schaffnit, Jill Moreno, Cindy Davis and Mike Stuart

Directors Absent: Steve Kramer and Nathan Stiles

Staff: Louise Brown, CAM

Guests: Daniela Sodre

Notice was posted with temporary signs on Providence Lakes Blvd and Providence Ridge, 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 October 17, 2012, Board of Directors & ACC Meeting minutes as written. Cindy Davis seconded the motion. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Management Report - Deed Restrictions/Architectural Control

The Board took action on 11 items. A motion was made and seconded to approve submissions 1, 2 and 4-11. All in favor the motion passed. Submission 3 is on hold pending further review.

Legal/Deed Restrictions [LOOK] Items

The Board took action on 13 items.

B. Crime Watch – Mike Stuart – Homeowners should be extra alert of suspicious activity during the holidays.

C. Grounds/Irrigation – Maintenance of the entire perimeter of Avalon Lake was discussed.

D. Website/Facebook –

- Feedback from Attorney – Competing Page/Trademark – Tabled
- Request for Association Policies Posted on Facebook – Policies will not be posted on Facebook.

E. Planning – No Report

F. Newsletter – No Report

G. Nominating – Chairman to be appointed – A motion was made and seconded to appoint Brian Schaffnit Chairman of the Nominating Committee. All in favor the motion passed.

V. BUSINESS

A. ACC Application Review Process – The Board approved the architectural review procedure.

B. Variance Approval Form – The Board approved the use of the Variance Form for future variances.

With a vote of 2 (two) for and 3 (three) opposed, the Layana (1424 Scotch Pine) application for a fence variance was not approved.

C. Paint Committee – Tabled

D. Community Services – Additional Patrol Hours – A motion was made and seconded to approve additional patrol hours.

E. Management Contract with Greenacre Properties – Tabled

F. Pending Unapproved Additions - Tabled

G. Meeting Location Change to Indigo - Tabled

H. Letter to Accompany Coupon Notice – The letter will be emailed to the Board for review.

VI. NEXT MEETING

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

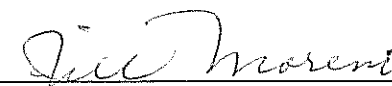
VII. ADJOURNMENT

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 12-19-12

  
Signed \_\_\_\_\_

Printed Name

Providence Lakes Master Association, Inc.

Board of Directors & ACC Synopsis Meeting Minutes – November 14, 2012