

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY DECEMBER 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 6:31 P.M. on December 19, 2012 at The Regent, 6437 Watson Road, Riverview, FL.

II. ROLL CALL

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

Directors Absent: Mike Stuart

Staff: Louise Brown, CAM

Guests: None

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 Jill Moreno to approve the minutes and synopsis minutes of the November 14, 2012, Board of Directors & ACC Meeting minutes as written. Brian Schaffnit seconded the motion. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Management Report - Deed Restrictions/Architectural Control
ACC December Submissions – The Board approved three architectural applications.
Legal/Deed Restrictions - [LOOK] Items – The Board took action on eleven items.

B. Crime Watch – No Report

C. Grounds/Irrigation – No Report

D. Website/Facebook –

- Attorney Feedback– Competing Page will be administered by Bob Berry.

E. Planning – No Report

F. Newsletter – No Report

V. BUSINESS

A. ACC Application Approved Board Member Review Process – The approval process is in place and acceptable.

B. Paint Committee – Nathan Stiles and Bob Berry will co-chair the committee.

C. Management Contract – The Board will compare services and costs with other companies. Jill Moreno and Cindy Davis will review.

D. Pending Unapproved Additions – A letter to be written request owners to submit ACC applications for additions as built.

E. New Owner Investors in the Community – Board reviewed spreadsheet on properties where mailing address is not the same as the property address and discussed options on investor properties.

F. County Feedback - Tabled

G. Meeting Location Change to Indigo Point – The Board approved the purchase of two tables and eight chairs for Board Meetings to be held at Indigo Point beginning in January.

VI. NEXT MEETING

The next Board of Directors & ACC Meeting is scheduled for January 16, 2013, at 6:30 p.m. at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon, Florida.

VII. ADJOURNMENT


There being no further business to come before the Board, a motion was made and seconded to adjourn the meeting at 8:30 P.M. All in favor, the motion passed.

Respectfully submitted,

Gigi Garrett, For the Secretary

These minutes were approved on 1-16-13

Signed


Jill Moreno
Printed Name