

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY FEBRUARY 20, 2013 - 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 February 20, 2013 at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon, FL.

II. ROLL CALL

Directors Present: Bob Berry, Ted Thoman, Cindy Davis, Steve Kramer, Mike Stuart. Nathan Stiles was present for 10 minutes and brought input on ACC.

Directors Absent: Brian Schaffnit

Staff: Louise Brown, CAM

Guests: Michael Martykan, Lee Royal, Ray Dempsey, Angel Reytor and Adam & Jess Vasas

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 January 16, 2012, Board of Directors & ACC Meeting as written. The motion was seconded by Cindy Davis. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Management Report - Deed Restrictions/Architectural Control

ACC February Submissions – The Board approved eight (8) ACC applications, denied three (3) ACC applications and three (3) applications are on hold for further review.

Legal/Deed Restrictions - [LOOK] Items – The Board took action on nine (9) items.

B. Crime Watch – No Report

C. Grounds/Irrigation – The Board discussed the Nutria problem.

D. Website/Facebook – No Report

E. Planning – No Report

F. Newsletter – No Report

G. Paint Color Update – The paint committee is working on updating the approved color pallet and will make a presentation to the Board at the next meeting.

V. BUSINESS

A. Management Contract –Tabled

B. Pending Unapproved Additions – Tabled

C. Attorney Feedback on Non-Enforcement - Tabled

D. Speed Limit Enforcement –Tabled

E. Moreno Resignation – A motion was made and seconded to accept the resignation of Jill Moreno and appoint Mike Stuart to fill the vacancy. All in favor the motion passed.

F. Forgive Late Fees – A motion was made and seconded to forgive late fees for several homeowners.

VI. NEXT MEETING

The next Board of Directors & ACC Meeting is scheduled for March 20, 2013, at 6:30 P.M. at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon, FL.

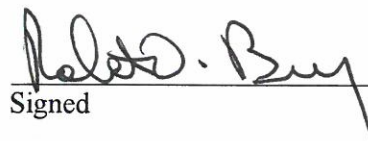
VII. ADJOURNMENT

There being no further business to come before the Board, a motion was made and seconded to adjourn the meeting at 8:29 P.M. All in favor, the motion passed.

Respectfully submitted,

Gigi Garrett, For the Secretary

These minutes were approved on 3-20-13


Signed _____

Printed Name _____