

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY OCTOBER 23, 2013 - 6:00 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 6:00 P.M. on October 23, 2013 at The Regent, 6437 Watson Road, Riverview, FL.

II. ROLL CALL

Directors Present: Ted Thoman, Bob Berry, Steve Kramer, Cindy Davis and Ray Dempsey

Directors Absent: None

Staff: Louise Brown, CAM

Guests: Roger & Karen Painter and Mike Stuart

Notice was posted on permanent monument signs, 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 September 18, 2013, Board of Directors & ACC Meeting minutes as written. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Architectural Control Committee / Deed Restrictions

1. ACC Submissions – The Board approved 18 ACC applications. One application is on hold.

2. Legal/Deed Restrictions [LOOK] Items - The Board took action on 5 items.

B. Grounds/Irrigation – Fieldstone received a failing mark this month due to turf weeds, lack of attention to sidewalk edging/crack weeds and a number of carryover items. As a result the vendor will only get 75% of their monthly invoice. The County mowed most of the area on the east end of Providence Lakes Blvd. and was asked to come back and complete the job.

V. BUSINESS

A. 2013 Coupon Letter and Additional Communication to membership – The Board approved the coupon letter with the addition on phone numbers for residents to contact the County for road complaints.

B. Providence Lakes – Trademark – Information on cost will be obtained for the Board to review at the next meeting.

C. Hillsborough County – Road Improvements – An update was given on the meeting with Commissioner Higginbotham.

A motion was made and seconded to convene the meeting at 6:45 in order to hold the Annual Membership Meeting. All in favor the motion passed.

I. CALL TO ORDER/ROLL CALL/DESIGNATION OF CHAIR

Bob Berry reconvened the Board of Directors & ACC Meeting at 8:08 P.M. on October 23, 2013 at The Regent, 6437 Watson Road, Riverview, FL.

II. NOMINATION/ELECTION OF OFFICERS/ NOMINATING COMMITTEE CHAIR FOR 2013/2014

- A motion was made and seconded to nominate Bob Berry President of the Providence Lakes Master Association Inc. All in favor the motion passed.
- A motion was made and seconded to nominate Ted Thoman Vice President of the Providence Lakes Master Association Inc. All in favor the motion passed.
- A motion was made and seconded to nominate Steve Kramer Secretary of the Providence Lakes Master Association Inc. All in favor the motion passed.
- A motion was made and seconded to nominate Cindy Davis Treasurer of the Providence Lakes Master Association Inc. All in favor the motion passed.
- A motion was made and seconded to nominate Ray Dempsey, Mike Stuart and Janice Washington as Directors at Large of the Providence Lakes Master Association Inc. All in favor the motion passed.

III. BUSINESS

A. Designation of Signatories on Association Bank Accounts – Signatories will remain the same

B. Designation of liaison to manager and attorney – Bob Berry and Ted Thoman will be the liaisons to the manager and attorney.

- C. Procedures for Board receipt of board meeting information – Board packets will be printed and delivered to the Board.
- D. Limited authorities granted – Limited authorities will remain the same
- E. Meeting minutes/transcribed/tapes destroyed – Tapes will be destroyed after the meeting minutes are approved.
- F. Posting Notice of Meetings - Meeting notices will continue to be posted on the permanent monument signs, on the park bulletin board and the website.
- G. Board Certifications – To be discussed at the November Meeting

IV. NEXT MEETING

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

V. ADJOURNMENT

There being no further business to come before the Board of Directors, a motion was made and seconded to adjourn the meeting at 8:28 P.M. All in favor, the motion passed.

Respectfully submitted,
Gigi Garrett, For the Secretary

These minutes were approved on 11/20/13


Signed

Cynthia Davis
Printed Name