

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY JANUARY 15, 2014
SYNOPSIS MINUTES

I. CALL TO ORDER

Ted Thoman Vice President of the Providence Lakes Master Association, Inc., called the Board of Directors & ACC Meeting to order at 6:33 P.M. on January 15, 2014 at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon FL.

II. ROLL CALL

Directors Present: Ted Thoman, Cindy Davis, Ray Dempsey, Steve Kramer and Jan Washington
Directors Absent: Bob Berry & Mike Stuart
Staff: Louise Brown, CAM
Guests: Osvaldo Malave & Gerard Abbett

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 December 18, 2013 Board of Directors & ACC Meeting minutes as written. All in favor, the motion passed.

IV. PRESENTATION

Malave (1105 English Bluffs) – Appeal ACC Decision – At the homeowners request the Board provided clarification regarding why the architectural application was denied.

V. COMMITTEE REPORTS

- A. Architectural Control Committee / Deed Restrictions
 - 1. ACC Submissions – The Board approved 8 ACC applications and denied 4 applications.
 - 2. Legal/Deed Restrictions [LOOK] Items - The Board took action on 15 items.
- B. Grounds/Irrigation
 - The fence around Tot Lot was replaced
 - Bids were requested for replacement of the fountain in front of Indigo.
- C. Newsletter –The ACC application and paint colors will be included in every newsletter.
- D. Planning - Tabled

VI. BUSINESS

- A. Audience Forum – Concern raised regarding a resident’s activity at 1615 Bent Pine Way.
- B. USF – Center for Urban Transportation Request – The Association was approached regarding a possible presentation regarding a free community service. The Board asked that the contact be notified that the largest audience would be at the Annual meeting in October.
- C. Providence Lakes – Trademark – Up to \$1000 was previously approved. Only the front entrance will be done.
- D. New Community Building Project – The Board discussed selling some of the land that is part of the 10 acres.

VII. NEXT MEETING

The next ACC/Board Meeting is scheduled for February 19, 2014, at 6:30 P.M. at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon, FL.

VIII. ADJOURNMENT

There being no further business to come before the Board of Directors, Ted Thoman made a motion to adjourn the Meeting at 8:17 P.M. Ray Dempsey seconded the motion. All in favor, the motion passed.

Respectfully submitted,
Gigi Garrett, For the Secretary

These minutes were approved on 2/19/14

Cynthia Davis
Signed

Cynthia Davis
Printed Name