

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY APRIL 16, 2014
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 April 16, 2014 at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon.

II. ROLL CALL

Directors Present: Bob Berry, Ted Thoman, Cindy Davis, Ray Dempsey and Jan Washington

Directors Absent: Mike Stuart and Steve Kramer

Staff: Louise Brown, CAM

Guests: Yader Sequeira, Joseph & Susan O'Hara, Cilia Lopez, Kisha Franklin and Gustavo Lopez

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 ~~February~~ ^{March} 19, 2014 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 16 ACC applications. One application is on hold for additional information and 2 applications were denied.

2. Legal/Deed Restrictions [LOOK] Items - The Board took action on 7 items.

B. Grounds/Irrigation – Update on the landscape inspection provided.

C. Newsletter – The deadline is April 16, 2014

D. Planning – No Report

VI. BUSINESS

A. Adopt a Mile Program – Trash Pick Up Details will be in the upcoming LakeViews

B. Hillsborough County Road Repaving – Input from the County to be pursued.

C. Fire Destroys 2028 Shadow Pine – The Board reviewed the property and requested that the Attorney be contacted to provide an outline on what options the Association may have when a home is completely destroyed, particularly when home is abandoned.

D. Land Use – Consideration to Sell – Tabled

E. New Community Building Project – Tabled

F. Audience Comments – None

G. Directors' Requests

VII. NEXT MEETING

The next ACC/Board Meeting is scheduled for May 21, 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, a motion was made and seconded to adjourn the meeting at 8:22 P.M. All in favor, the motion passed.

Respectfully submitted, Gigi Garrett, For the Secretary

These minutes were approved on 5-21-14


Signed


Printed Name