

PROVIDENCE LAKES MASTER ASSOCIATION, INC.  
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS  
WEDNESDAY June 18, 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 6:30 P.M. on June 18, 2014 at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon.

II. ROLL CALL

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

Directors Absent: Mike Stuart

Staff: Louise Brown, CAM

Guests: Roberto Martinez and Carlos Velez

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

Steve Kramer made a motion to approve the May 21, 2014 Board of Directors & ACC Meeting minutes as written. Ray Dempsey seconded the motion. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Architectural Control Committee / Deed Restrictions

1. ACC Submissions – The Board reviewed seventeen (17) ACC applications. Fourteen (14) applications were approved, one (1) was denied and two (2) applications are on hold.

2. Legal/Deed Restrictions [LOOK] Items - The Board took action on fourteen (14) items.

B. Grounds/Irrigation – A productive meeting with the landscape contractor to review deliverables was held.

C. Newsletter – Deadline to submit is August 20, 2014

D. Planning – No Report

V. BUSINESS

A. Driveway Expansion Policy – This will be voted on at the next meeting.

B. Land Use – Consideration to Sell – Tabled

C. Update on Property destroyed by fire – 2028 Shadow Pine – Tabled

D. New Community Building Project – Tabled

E. Audience Comments – Homeowners were given the opportunity to address the Board.

F. Directors' Requests (Jan Washington Email Enclosed)

G. Payment Plan Approved February, 2014 - Bob Berry made a motion to rescind the previously approved payment plan. Cindy Davis seconded the motion. All in favor the motion passed.

VI. NEXT MEETING

The next ACC/Board Meeting is scheduled for July 16, 2014, 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 of Directors, a motion was made and seconded to adjourn the meeting at 8:39 P.M. All in favor, the motion passed.

Respectfully submitted, Gigi Garrett, For the Secretary

These minutes were approved on 16 July 14



Signed

Steven Kramer

Printed Name