

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY SEPTEMBER 17, 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 September 17, 2014 at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon.

II. ROLL CALL

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

Directors Absent: Mike Stuart and Jan Washington

Staff: Louise Brown, CAM

Guests: David Case, Libby Larue, Alice Zinna, Giovanni Ciancio and Peggy Kessler

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

Ray Dempsey made a motion to approve the August 20, 2014 Board of Directors & ACC Meeting minutes and Synopsis Minutes as written. Steve Kramer seconded the motion. All in favor, the motion passed.

IV. ADOPTION OF 2015 BUDGET

Ted Thoman made a motion to approve the 2015 budget as presented. Cindy Davis seconded the motion. All in favor the motion passed.

V. COMMITTEE REPORTS

A. Architectural Control Committee / Deed Restrictions

ACC Submissions

1. The Board approved 21 ACC applications and 1 application is on hold.

2. Legal/Deed Restrictions [LOOK] Items - The Board took action on 12 items.

B. Grounds/Irrigation – The Board discussed upcoming projects such as pressure washing common area sidewalks and distributing new mulch.

C. Nomination – The Board asked the members if anyone would be interested in being on the Board of Directors.

D. Planning – No Report

VI. BUSINESS

A. Hillsborough County Update on Road Work - Bob Berry made a motion to accept the proposal for road work plus the change to the gate proposed for the east end of Providence Lakes Blvd with the addition of signs depicting “No Dumping”, “No Trespassing” and “No Loitering”.

B. Land Use - Tabled

C. Annual Meeting Details and Review of Notice The Board reviewed the notice and discussed meeting procedures for the meeting to be held at The Regent on October 15, 2014. Audience Comments

D. Audience Comments - None

E. Directors’ Request – None

VII. NEXT MEETING

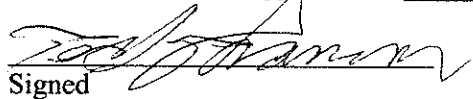
The next ACC/Board Meeting is scheduled for October 15, 2014, at 6:00 P.M. at The Regent 6437 Watson Road, Riverview, FL. The Annual Membership Meeting will be held at 7:00 P.M. directly following the Board Meeting.

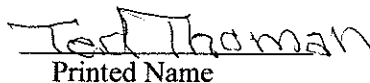
VIII. ADJOURNMENT

There being no further business to come before the Board of Directors, a motion was made and seconded to adjourn the meeting at 8:20 P.M. All in favor, the motion passed.

Respectfully submitted, Gigi Garrett, For the Secretary

These minutes were approved on 10-15-14


Signed


Printed Name