

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY OCTOBER 15, 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 6:00 P.M. on October 15, 2014 at The Regent, 6437 Watson Road, Riverview Florida.

II. ROLL CALL

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

Directors Absent: Mike Stuart and Steve Kramer

Staff: Louise Brown, CAM Guests:

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 17, 2014 Board of Directors & ACC Meeting minutes and Synopsis Minutes as written. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Architectural Control Committee / Deed Restrictions

1. ACC Submissions – The Board reviewed eighteen (18) ACC applications. Seventeen (17) applications were approved and one (1) application is on hold.

2. Legal/Deed Restrictions [LOOK] Items - The Board took action on nine (9) items.

B. Grounds/Irrigation –

- The new fountain was installed on Providence Road and the relocation of the small fountain to the east end of Lake Number 1 is in progress.
- The No Trespassing sign at the Tot Lot was vandalized and is being replaced.

BUSINESS

A. 2014 Coupon Letter and Additional Communication to Membership – The Board reviewed the letter and approved it to be sent.

B. Land Use – Discussion to be continued.

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

A motion was made and seconded to have Bob Berry chair the meeting. Bob Berry reconvened the Board of Directors & ACC Meeting to order at 7:52 P.M. on October 15, 2014 at The Regent, 6437 Watson Road, Riverview, Florida.

II. NOMINATION / ELECTION OF OFFICERS / NOMINATING COMMITTEE CHAIR FOR 2014/2015

- A motion was made and seconded to nominate Ray Dempsey as the Nominating Committee Chair. All in favor the motion passed.
- A motion was made and seconded to nominate Bob Berry as President of the Providence Lakes Master Association Inc. All in favor the motion passed.
- A motion was made and seconded to nominate Ted Thoman as Vice President of the Providence Lakes Master Association Inc. All in favor the motion passed.
- A motion was made and seconded to nominate Karl Kindred as Secretary of the Providence Lakes Master Association Inc. All in favor the motion passed.
- A motion was made and seconded to nominate Cindy Davis as 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 – Bob Berry, Ted Thoman and Cindy Davis will be the designated signatories on the Association Bank Accounts.

B. Designation of liaison to manager and attorney – Bob Berry, Ted Thoman and Ray Dempsey 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 each members address.
- D. Limited authorities granted – The Community Association Manager is given spending authority up to \$200.
- 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/signs and the website
- G. Board Certifications – The Board discussed signing the certification forms and the desire to attend training classes when available at the management company.

IV. NEXT MEETING


The next ACC/Board Meeting is scheduled for November 19, 2014, 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 8:16 P.M. All in favor, the motion passed.

Respectfully submitted, Gigi Garrett, For the Secretary

These minutes were approved on 11-19-14


Signed

Ted Thoman
Printed Name