

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY DECEMBER 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 6:33 P.M. on December 17, 2014 at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon, Florida.

II. ROLL CALL

Directors Present: Bob Berry, Mike Stuart, Cindy Davis, Jan Washington and Ray Dempsey

Directors Absent: Ted Thoman and Karl Kindred

Staff: Louise Brown, CAM

Guests: Michael Schweizer

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 November 19, 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. The Board reviewed seventeen (17) ACC applications. Sixteen (16) ACC applications were approved and one (1) was denied

2. Legal/Deed Restrictions [LOOK] Items - The Board took action on eleven (11) items.

B. Grounds/Irrigation

Urban Forest Study – Board Member Input Requested

C. Newsletter – Deadline for articles to be submitted is the Board meeting on December 19th. The ACC Application will be in every LakeViews. The approved paint color lists will be included every other month.

D. Planning – No Report

V. BUSINESS

A. Land Use – Still looking at what options we might have.

B. Board Certification Classes – Jan Washington will attend the January 27, 2015 course.

C. Audience Comments - None

D. Directors' Request

1. A motion was made and seconded to get bids for the Association to take the action to tear down the house on Shadow Pine that was destroyed by fire in March, 2014 and to continue to pursue legal action. All in favor the motion passed.

2. Violation time frames to cure and pre mediation fee will be put on the agenda for the next meeting.

VI. NEXT MEETING

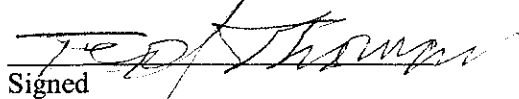
The next ACC/Board Meeting is scheduled for January 21, 2015, at 6:30 P.M. at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon, FL.

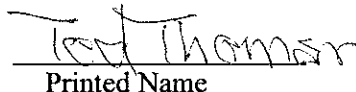
VII. ADJOURNMENT

There being no further business to come before the Board of Directors, a motion was made and seconded to adjourn the meeting at 8:26 P.M. All in favor, the motion passed.

Respectfully submitted, Gigi Garrett, For the Secretary

These minutes were approved on 1-21-15


Signed


Printed Name