

PROVIDENCE LAKES MASTER ASSOCIATION, INC.  
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS  
WEDNESDAY FEBRUARY 18, 2015  
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 6:45 P.M. on February 18, 2015 at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon, Florida.

II. ROLL CALL

Directors Present: Bob Berry, Cindy Davis and Mike Stuart

Directors Absent: Ted Thoman and Ray Dempsey

Staff: Louise Brown, CAM

Guests: Linda Foss, Alan Hundley and Stacey Jones

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

Cindy Davis made a motion to approve the January 21, 2015 Board of Directors & ACC Meeting minutes and Synopsis Minutes as written. Mike Stuart seconded the motion. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Architectural Control Committee / Deed Restrictions

ACC Submissions

1. The Board reviewed and approved seventeen (17) ACC applications.

2. Legal/Deed Restrictions [LOOK] Items - The Board took action on four (4) items.

B. Grounds/Irrigation – Recommendations on improvements were made and Mike Stuart will serve as landscape chairman if needed.

C. Newsletter – Information from the County’s Landlord/Tenant Presentation was reviewed and discussed.

D. Planning – No Report

E. BUSINESS

a. Land Use – Louise Brown gave an update on the meeting with Land Use Attorney Judy James.

b. Resignation – Karl Kindred submitted his resignation and the Board unanimously accepted the resignation. Mike Stuart was appointed to the position of Secretary.

c. Audience Comments – Owners were given an opportunity to ask questions. The following topics were discussed:

- Foreclosed homes not being maintained
- Reporting violations to County Code Enforcement
- Fences
- Sidewalks

d. Directors’ Request – Mike Stuart requested the each village name be added to the Welcome Letter when it is mailed out to new owners.

F. NEXT MEETING

The next ACC/Board Meeting is scheduled for Wednesday March 25, 2015, 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, Cindy Davis made a motion to adjourn the meeting at 8:13 P.M. Mike Stuart seconded the motion. All in favor, the motion passed.

Respectfully submitted, Gigi Garrett, For the Secretary

These minutes were approved on 3-25-15

  
Signed

  
Printed Name