PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY APRIL 15, 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 6:31 P.M. on April 15, 2015 at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon, Florida.

II. ROLL CALL

Directors Present: Bob Berry, Cindy Davis, Ted Thoman, Ray Dempsey and Tom Breitsprecher

Directors Absent: Mike Stuart Staff: Louise Brown, CAM

Guests: Linda Foss, Christine Goodwin, Alvin McGary, Alan Hundley, Richard Urmann, Ryan Christman, Karin Hannon, Linda LaPaz and Alfredo Salazar

- Notice was posted on permanent monument signs, on the park bulletin board and website in accordance with the documents and the Florida statutes.
- Bob Berry made a motion to accept Mike Stuart's resignation from the Board. Ted Thoman seconded the motion. All in favor the motion passed.
- Bob Berry made a motion to appoint Tom Breitsprecher Secretary. Ted Thoman seconded the motion. All in favor the motion passed.

III. MINUTES

Tom Breitsprecher made a motion to approve the March 25, 2015 Board of Directors & ACC Meeting minutes and Synopsis Minutes as written. Ted Thoman seconded the motion. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Architectural Control Committee / Deed Restrictions/Paint Committee Report

1. Review Paint Committee Input - Linda Foss presented the proposed paint colors to the Board.
2. ACC Submissions
   a. The Board approved twenty-four (24) ACC applications, Disapproved one (1) application and one application is on hold for additional information
   b. Legal/Deed Restrictions [LOOK] Items - The Board took action on four (6) items.

B. Grounds/Irrigation – The Board discussed pruning of the vines on the walls, replacement of diseased/damaged trees and the plants at the community entrance.

C. Newsletter – The Board discussed items to put in the newsletter. Mike Stuart will continue to do the Newsletter.

D. Planning – No Report

V. BUSINESS

A. Superior Residence – May 2, 2015 Fundraiser – The Board discussed ways to notify the owners of the event. The manager was asked to write article for the upcoming LakeViews newsletter.

B. Approved Paint Colors and Application Update – Bob Berry made a motion to approve the new paint colors as presented by the Paint Committee. Tom Breitsprecher seconded the motion. After a Board vote Bob Berry, Cindy Davis, Ted Thoman, and Tom Breitsprecher were in favor of the new colors and Ray Dempsey was against the new colors. With a majority vote of 4 to 1 the motion passed.

C. Land Use Update – Tabled

D. Audience Comments – The Board answered questions from the owners and listened to community input.

E. Director's Requests – Follow up on the Stepps Towing sign for Tot Lot parking area.

VI. NEXT MEETING

The next ACC/Board Meeting is scheduled for Wednesday May 20, 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, Bob Berry made a motion to adjourn the meeting at 8:08 P.M. Ted Thoman seconded the motion. All in favor, the motion passed.

Respectfully submitted, Gigi Garrett, For the Secretary

These minutes were approved on 5/20/15

Cynthia Davis
Signed

Cynthia Davis
Printed Name