

PROVIDENCE LAKES MASTER ASSOCIATION, INC.  
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS  
WEDNESDAY MAY 20, 2015  
SYNOPSIS MINUTES

I. CALL TO ORDER

Ted Thoman, Vice President of the Providence Lakes Master Association, Inc., called the Board of Directors & ACC Meeting to order at 6:30 P.M. on May 20, 2015 at Indigo Point Apartments, 1850 Providence Lakes Blvd., Brandon, Florida.

II. ROLL CALL

Directors Present: Cindy Davis, Ray Dempsey and Ted Thoman

Directors Absent: Bob Berry and Tom Breitsprecher      Staff: Louise Brown, CAM

Guests: Christine Goodwin, Alan Hundley, Alfredo Salazar, Thomas Schurr, Marjorie Klass, Ray Lake, Bill & Bonnie Weber and Horace Willis

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 April 15, 2015 Board of Directors & ACC Meeting minutes and Synopsis Minutes as written. Cindy Davis seconded the motion. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Architectural Control Committee / Deed Restrictions/

1. ACC Submissions

a. The Board approved forty-one (41) ACC applications.

b. Legal/Deed Restrictions [LOOK] Items - The Board took action on twelve (12) items.

B. Grounds/Irrigation –

- A number of plants at the community entrances plus several areas of turf appear to have been doused with weed killer or some type of chemical. A Sheriff's report was made and a case number assigned but so far this has not been helpful in finding out if it has occurred in other neighborhoods or if there is any recourse.
- Five lawns were force mowed

C. Newsletter – The next Newsletter will be in July.

D. Planning – No Report

E. BUSINESS

a. ACC Application Update – Tabled

b. Storage Container Guidelines – Tabled

c. Trash Bin Enclosure Guidelines – Tabled

d. Land Use Update – In the process of getting a permit to use the land as a park.

e. Audience Comments – Topics discussed included, county roads, sidewalks and Code Enforcement of the burned house.

f. Directors' Requests - None

F. NEXT MEETING

The next ACC/Board Meeting is scheduled for Wednesday June 17, 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, Ray Dempsey made a motion to adjourn the meeting at 7:32 P.M. Cindy Davis seconded the motion. All in favor, the motion passed.

Respectfully submitted, Gigi Garrett, For the Secretary

These minutes were approved on 6-17-15

Signed

Printed Name