

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
WEDNESDAY, October 19, 2016 at 6:00 PM
SYNOPSIS MINUTES

I. CALL TO ORDER

Ray Dempsey, President of the Providence Lakes Master Association, Inc., called the Board of Directors & ACC Meeting to order at 6:00 P.M. on October 19, 2016 at Courtyard by Marriott, 10152 Palm River Road, Tampa, FL.

II. ROLL CALL

Directors Present: Ray Dempsey, Alan Hundley, Tom Breitsprecher, Susan Beliveau, Bob Berry, Cindy Davis
Directors Absent: Ted Thoman

Guests: Anne Malley, Attorney for the Association, Walter McKnight, Andrew Benke, Josephine Miranda, Raymond Miranda, Jeanine Ortiz, Brad Monroe, Robert Dietz

Staff: Ray Leonard, CAM and Liz Nelson, CAM

Notice was posted on permanent monument signs, Indigo Apartments, Providence Lakes Apartments, 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 21, 2016 Board of Directors & ACC Meeting minutes and Synopsis Minutes as corrected. All in favor, the motion passed.

IV. COMMITTEE REPORTS

A. Architectural Control Committee ACC Submissions/Deed Restrictions

1. ACC Submissions – The Board reviewed thirty-four (34) applications. Thirty-two (32) applications were approved, one (1) was disapproved and one (1) was returned to homeowner for survey.
2. Legal Deed Restrictions – The Board took action on seven (7) items and no action on one (1)
3. Homeowner Requests – No homeowner requests were discussed.
4. Directors Requests – The Board discussed three (3) director items.

V. LANDSCAPE

A. Ground/Irrigation – Management Report

The Board recommended Advanced Tree Company bid on the tree removal and replanting project. All in favor, recommendation passed.

VI. ADOPTION OF 2017 BUDGET

A motion was made and seconded to accept the 2017 budget. All in favor, motion passed.

VII. ADJOURNMENT

A motion was made and seconded to adjourn this meeting at 6:38P.M. to begin the 2016 Annual Meeting with the Organizational Meeting to follow.

Respectfully submitted, Karen Neidig, For the Secretary

These minutes were approved on NOVEMBER 16, 2016


Signed


Printed Name