

PROVIDENCE LAKES MASTER ASSOCIATION, INC.  
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS  
WEDNESDAY, MAY 18, 2016  
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 6:30 P.M. on May 18, 2016 at 1850 Providence Lakes Blvd., Brandon, FL.

**II. ROLL CALL**

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

Directors Absent: None

Staff: Mary Ann Luallen, CAM

Guests: Michael Stuart, Kyle Scroggins,

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 April 20, 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. The Board reviewed twenty-five (25) applications and approved twenty-four (24) and disapproved one (1).
2. The Board reviewed three (3) legal restrictions
3. There were five (5) homeowner requests discussed.
4. There was one (1) director request.

**V. BUSINESS**

**A. Michael Stuart – A-SV Security**

A presentation for A-SV Security was given to the Board by Michael Stuart.

**B. Kyle Scroggins Signal 88 Security**

Another informative presentation was given to the Board by Kyle Scroggins with Signal 88 Security.

**C. US Security Contract**

A motion was made and seconded to give a 30 day notice to terminate the contract with US Security. All in favor, motion passed.

**D. Tot Lot Parking Lot – Quotes**

A motion was made and seconded to accept the proposal from AAA Top Quality Asphalt, LLC in the amount of \$64,802.00 for the tot lot parking lot project. All in favor, motion passed.

**E. Anne Malley will be reviewing Association Documents**

A motion was made and seconded to have Anne Malley prepare the paperwork to restate the Documents them and then present a workshop for residents. All in favor, motion passed.

**F. Board Action**

A motion was made and seconded that Anne Malley move forward on forced foreclosure for two investors and Zombie Homes. The addresses are 1516 Lions Club, 1401 Woodstork, 1920 Bridgehampton and 1602 Portsmouth.

**G. Meet with Commissioner White Regarding Repaving Shell Flower Drive**

A meeting with Commissioner White will be set up to get a timeline on repaving Shell Flower Drive.

**H. Audience Comments**

**I. Lake Remediation – Erosion holes around lakes – update –**

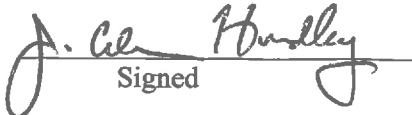
**VI. NEXT MEETING – Wednesday June 15, 2016 ACC/Board Meeting 6:30 P.M. Indigo Point Apartments**

**VIII. ADJOURNMENT**

There being no further business to come before the Board of Directors, a motion was made and seconded to adjourn the meeting at 8:23P.M. All in favor, the motion passed.

Respectfully submitted, Karen Neidig, For the Secretary

These minutes were approved on JUNE 15, 2016

  
Signed

  
Printed Name