

Homeowners Association, Inc.
Board of Directors Meeting
October 21, 2015

On October 21, 2015 the HOA Board of Directors Meeting was called to order at 7:00 PM by our President, Marvin Ott. After the Pledge of Allegiance and moment of silence, roll call was taken with all Board Members in attendance except Ric Martino and Larry Cordisco who was present via phone.

A motion was made by Chris Evans and seconded by Marvin Ott to accept the minutes from the September 16, 2015 meeting. Motion carried; all Board Members present accepted.

Treasurer's Report – Bob Coleman

Bob Coleman presented the Treasurer's Report after which a motion was made by Clem Lagala and seconded by Marvin Ott to approve the report as read. Motion carried; all Board Members present accepted.

Maintenance Committee – Marvin Ott

A motion was made by Marvin Ott and seconded by Bob Coleman to approve a bid of \$3,300 for installation of pavers around two benches and bike racks and to include a path from these benches to the sidewalks.

Three bids were obtained for removal of Washingtonians on the Boulevard (including removal and hole fill) and the planting of a single row of royal palms with hedging around each tree. Bids ranged from \$29,000-\$32,625. A motion was made by Bob Coleman and seconded by Chris Evans to approve no more than \$32,625 and to choose one of the three bids after obtaining vendor detail of warranty description. When warranty description is received Marvin will contact board members and proceed with accepting one vendor bid up to \$32,625. A motion was made by Clem Lagala and seconded by Bob Coleman to proceed as stated. Motion carried; all Board Members present accepted.

Lakes & Preserves – Clem Lagala

Clem reported that he will accompany Aqua Systems to evaluate all the lakes.

Restrictions & Covenants – Tracy Johnson

No report this month.

Hearing Committee - Bob Evans

No meeting this month.

Architectural Committee - Ric Martino

No report this month.

Election Committee – John Burd

John Burd went over the 2016 Election procedures. A Motion was made by Marvin and seconded by Chris Evans to accept election procedures and move forward. Motion carried; all Board Members present accepted.

Consent Agenda:

A Motion was made by Marvin Ott and seconded by Bob Coleman to allow a UPS van to leave a vehicle in the parking lot over Christmas holidays for deliveries.

A Motion was made by Bob Coleman and seconded by Chris Evans to approve the Craft Fair date for December 5, 2015.

A Motion was made by Bob Coleman and seconded by Clem Lagala to have our lawyers move forward in foreclosing our lien at 588 NW Waverly Circle.

A Motion was made by Bob Coleman and seconded by Larry Cordisco to approve Halloween hours of 6pm-9pm for our gate to be open.

All Motions carried; all Board members present accepted.

The Budget Only Meeting was announced for November 11, 2015

A Motion was made by Marvin Ott and seconded by Chris Evans to deny a request for guest restrictions in the common areas; Marvin Ott, Clem Lagala, Bob Coleman, Chris Evans and Larry Cordisco agreed; Tracy Johnson abstained. Motion carried; Five (5) Board Members present accepted.

Cable Committee – Bob Evans

After the revised contract is returned from Hotwire with all changes, 3 committee members (Bob Evans, Bob Burke, and Larry Cordisco) will review the contract to make sure that all changes have been made before presenting to the Board for their review and signature. The Board will have four (4) days to review this contract.

A motion was made by Bob Coleman and seconded by Marvin Ott to adjourn the meeting at 8:15 PM. Motion carried, all Board Members present accepted.

The next regular HOA meeting will be November 18, 2015.

Respectfully Submitted by:

Jane Cordisco