

A Corporation Not-for-Profit

## Tuesday, June 20<sup>th</sup>, 2017

CALLED TO ORDER: President Danny Noa called the meeting to order at 6:01 p.m. on Tuesday, June 20<sup>th</sup>, 2017.

**NOTICE**: Proof of Notice was given in ordinance with Florida Statute 720 and the association documents.

**QUORUM**: A quorum of the Board was present: President Danny Noa, Treasurer Tom Kendig, Secretary David Kis. Absent was Vice President Brian Glassmoyer and Director Jeff Wiegand.

**MINUTES**: **Motion** made by Danny and seconded by David to approve the May minutes. Motion passed unanimously.

**PRESIDENTS REPORT:** Danny spoke of two homes – 4624 Trails Dr. – **Motion** made by Tom and seconded by Danny to fine this home \$100/per day per violation not to exceed \$2000 in the aggregate. Motion passed unanimously. 4622 Trails Dr. – send a letter to clean up the front yard, rake it, get rid of the dead bushes, and make it presentable.

Danny also spoke of the things going on with the Maintenance Board – redoing the berm, and the cameras. \$45 Notice of Intent to go to the Attorney to Number 88 at the Financials. If there is no response within the time frame – send him to the attorney. Some discussion was had regarding replacing the light poles, and also repairing some of the sidewalks in the future.

## **COMMITTEE REPORTS:**

- **ARC** No report this month.
- **Hearing Panel** see attached minutes.
- **Compliance** discussed in Presidents report.

**ADJOURNMENT** –Meeting adjourned at 6:45 p.m.

**NEXT MEETING** – at July 18<sup>th</sup>, 2017 at 6:00 pm.