

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
Saturday, April 28, 2018
SYNOPSIS MINUTES

I. CALL TO ORDER

Ray Dempsey, Vice President of the Providence Lakes Master Association, Inc., called the Board of Directors Special Meeting to order at 9:35 AM on April 28, 2018 at 1669 Providence Lakes Blvd Brandon, FL 33511

II. ROLL CALL

Directors Present: Ray Dempsey, Ted Thoman, Susan Beliveau, Alan Hundley, and Taylor Stephens

Directors Absent: Bob Berry and Tom Breitsprecher

Staff: Ray Leonard, (GPI), Paul Woods (OLM), Paul Gomez (LMP) Rich Gagen (CES), Danny Wiley (CES)

Transcriptionist: Ray Leonard

Notice was posted at the Tot Lot in accordance with Florida Statutes.

III. BUSINESS

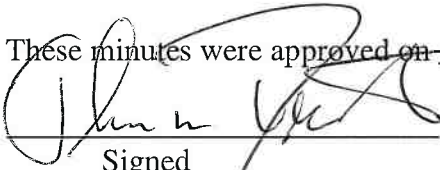
- a) Sue Beliveau made a motion to approve Invoice #45247. The motion was seconded by Ray Dempsey. All in favor, motion passed.
- b) Ray Dempsey made a motion to approve Invoice #45246. The motion was seconded by Taylor Stephens. All in favor, motion passed.
- c) Ray Dempsey made a motion to approve Invoice #45201. The motion was seconded by Sue Beliveau. All in favor, motion passed.
- d) Ray Dempsey made a motion to approve replacing the dead grass on the island near the school on Compton St. The motion was seconded by Alan Hundley. All in favor, motion passed

VII. ADJOURNMENT

There being no further business to come before the Board of Directors, Ray Dempsey made a motion to adjourn the meeting at 12:35 P.M. The motion was seconded by Alan Hundley. All in favor, the motion passed.

Respectfully submitted, Ray Leonard, For the Secretary

These minutes were approved on


Signed


Printed Name