

PROVIDENCE LAKES MASTER ASSOCIATION, INC.
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS
Wednesday, August 30, 2017
SYNOPSIS MINUTES

I. CALL TO ORDER

Ray Dempsey, President of the Providence Lakes Master Association, Inc., called the continuation of the Board of Directors & ACC Meeting from August 30, 2017 to order at 6:30 P.M. on August 30, 2017 at 6437 Watson Road, Riverview, FL 33578

II. ROLL CALL

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

Staff: Ray Leonard Transcriptionist: Karen Neidig

Notice was posted at the Tot Lot, Providence Lakes Apartments, Indigo Pointe Apartments, and the website in accordance with Florida Statutes.

III. COMMITTEE REPORTS

A. Paint Committee.

- Ted Thoman made a motion to accept 45 scheme colors (55 thru 90) as presented. The motion was seconded by Susan Beliveau. All in favor, motion passed.
- A motion was made by and seconded to discuss how to manage schemes 1 thru 54 at another meeting. Motion passed.

IV. BUSINESS

A. ACC Committee

- 1. ACC Submission** – The Board reviewed three (3) submissions and approved two (2). A decision was held on one (1) for additional specifics.

B. Insurance

Insurance increases were due to the value of the perimeter wall and in crime insurance to cover the amount of monetary assets. Ray Dempsey made a motion to accept the insurance increase. The motion was seconded by Bob Berry. All in favor, motion passed.

C. Providence Road Clean Up

The Board agreed to clear/clean up approximately 10,250 square feet and allow the Providence Lakes Apartments to put up banners in the cleared area.

D. Tuxford Flooding

No action was taken at this time.

E. Vacant Seat on Board

- Bob Berry made a motion to wait until the October election to fill the vacant seat. The motion was seconded by Ted Thoman. All in favor, motion passed.
- A decision to increasing the number on the Board from seven to nine was tabled until the September meeting.

V. NEW BUSINESS

A. Community Building

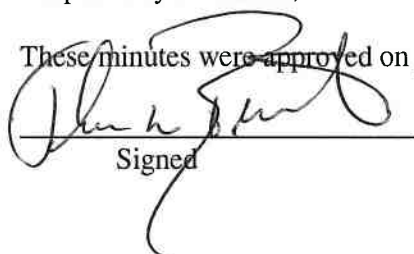
Ted Thoman made a motion to have a survey included in the annual meeting notice for community input on building a community center on the 4 acres. The motion was seconded by Ray Dempsey. All in favor, motion passed.

VI. NEXT MEETING – Wednesday, September 20, 2017

VI. ADJOURNMENT

There being no further business to come before the Board of Directors, a motion was made and seconded to adjourn the meeting at 8:26 P.M. All in favor, the motion passed.

Respectfully submitted, Karen Neidig, For the Secretary

These minutes were approved on _____

Signed


Printed Name