

PROVIDENCE LAKES MASTER ASSOCIATION, INC.  
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS  
Wednesday, September 19, 2018  
SYNOPSIS MINUTES

**I. CALL TO ORDER**

Bob Berry, President of the Providence Lakes Master Association, Inc., called the Board of Directors & ACC Meeting to order at 6:30 PM on September 15, 2018 at 6437 Watson Road, Riverview, FL 33578.

**II. ROLL CALL**

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

Directors Absent: None

Staff: Ray Leonard, CAM

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

**III. MINUTES**

Ted Thoman made a motion to accept the minutes and synopsis from August 15, 2018 as corrected. The motion was seconded by Ray Dempsey. All in favor, the motion passed.

**IV. COMMITTEE REPORTS**

A. Architectural Control Committee ACC Submissions/Deed Restrictions

**ACC Submissions**

- The board viewed thirty-three (33) applications and approved thirty three (33).

**Legal Deed Restrictions**

- The board discussed one (1) item and took action on one (1) item.

**V. BUSINESS**

A. Legal Review

B. 2019 Budget Approval

Bob Berry made a motion to accept the budget with the proposed increase to the assessment. Ray Dempsey seconded the motion. All in favor, motion passed.

C. Bob Barry made a motion to accept the policy without an umbrella to then find another company  
Ray Dempsey seconded the motion. All in favor, motion passed.

D. LMP Quote #48523 was motioned by Ray Dempsey. The motion was seconded by Bob Berry. Vote was passed 4-3.

E. Scarr Insurance estimate was motioned by Bob Berry. Ray Dempsey seconded the motion. All in favor, motion passed.

**VI. NEXT MEETING – Wednesday, October 17, 2018 – 6:30 Board Meeting**

**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 7:14 P.M. All in favor, the motion passed.

**EXECUTIVE MEETING FOLLOWED – BOARD OF DIRECTORS ONLY**

Respectfully submitted, Vanessa Clouse, For the Secretary

These synopsis minutes were approved on October 17, 2018

J. Alan Hundley  
Signed

J. Alan Hundley  
Printed Name