

PROVIDENCE LAKES MASTER ASSOCIATION, INC.  
BOARD OF DIRECTORS & ARCHITECTURAL CONTROL COMMITTEE MEETINGS  
Wednesday, October 18, 2017  
SYNOPSIS MINUTES

**I. CALL TO ORDER**

Ray Dempsey, President of the Providence Lakes Master Association, Inc., called the Board of Directors & ACC Meeting to order at 6:00 P.M. on October 18, 2017 at 6437 Watson Road, Riverview, FL 33578

**II. ROLL CALL**

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

Directors Absent: Susan Beliveau

Staff: Ray Leonard, CAM and Angela Parker, Assistant CAM                      Transcriptionist: Karen Neidig

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 approve the September 20, 2017 Board of Directors & ACC Meeting minutes and Synopsis Minutes as revised. The motion was seconded by Alan Hundley. All in favor, the motion passed.

**IV. COMMITTEE REPORTS**

A. Architectural Control Committee ACC Submissions/Deed Restrictions

**ACC Submissions**

I. ACC Submissions -- The Board reviewed twenty-two (22) applications approving eighteen (18) and disapproving four (4).

The Board of Directors ACC meeting was suspended at 6:25 for the Annual Meeting and resumed at 7:30PM.

V. **NEXT MEETING** -- Wednesday November 15, 2017 at 6:30 pm at HCC

**VI. ADJOURNMENT**

There being no further business to come before the Board of Directors, Ray Dmpsey made a motion to adjourn the meeting at 7:55pm. The motion was seconded by Alan Hundley. All in favor, motion passed.

Respectfully submitted, Karen Neidig, For the Secretary

These minutes were approved on 11/15/17  
 