

A Deed Restricted Community Fawn Lake Homeowners Association, Inc.

C/O Greenacre Properties, Inc. (GPI) 4131 Gunn Highway Tampa, FL 33618 Phone: 813-936-4114

Kristy Porter– Property Manager

Kporter@greenacre.com

A Non-Profit Corporation For The Homeowners Of The Fawn Lake Housing Community Located In Citrus Park, Florida

2020 Board of Directors

PRESIDENT

Jesse Leonor

VICE PRESIDENT

Ana Maria Cruz

TREASURER

Mindy Arroyo

SECRETARY

Douglas Tam

DIRECTOR AT LARGE

Vacant

COMMITTEE CHAIRPERSONS

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Architectural

Jose Arroyo

Neighborhood Watch

Jose Arroyo

Nominating

TBD

Directors' Email boardofdirectors@fawnlakehoa.org

BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA

DATE: June 25, 2020 **TIME:** 7:00 PM EST **LOCATION:** Virtual Meeting

1. Call to order: 7:00 PM EST

2. Roll Call: Officers

3. Approval of Meeting Minutes:

A. May 28, 2020 Board of Director's Meeting

4. Unfinished Business

A. Pool Area Access Control-FOB Distribution

Delay to when? Posted on website-should we also send letter to homeowners?

B. Pool Area Access-Draft Policy & Letter to Homeowners

Draft prepared by GPI-what are next steps?

C. 13419 Staghorn Road- Dead Tree on Conservation

Tree fell on property on 4/19/20 per HO- reported to GPI-what steps were taken?

5. New Business

A. Repair Leaks between Pool & Pit (that controls chemical)

Discuss quote from Pool Works of FL of \$5,850.00

B. Renovation of Community Pool

Discuss quote from Pool Works of FL of \$38,727.00

C. Paver Clean & Seal @ Community Pool Discuss quote from Pool Works of FL of \$3,725.00

D. Install (3) LED pool lights assemblies

Discuss quote from Pool Works of FL of \$2,250.00

E. Options for Reopening Community Pool

Are all other communities still keeping their pools closed? Can we hire someone for a few hours on certain days of the week to sanitize, the way supermarkets have someone wiping down carts?

F. 13727 Antler Point- Appeal for \$100.00 application fee charge for exterior modifications

Discuss whether or not to waive additional fee

G. Upcoming Community Newsletter – July or August
Submission deadline and tentative issuance date

6. Ongoing Business

A. Community Maintenance

Report/Discuss any community maintenance issues- (1) FL Signs on front columns need to be repainted; (2) Green bench located at front community pond needs to be repainted and/or replaced

B. Lawn of the Month

Any submission?

- 7. Reports: Limited to (4) four minutes each.
 - A. Treasurer Mindy Arroyo
 - B. Architectural Committee Jose Arroyo
 - C. Neighborhood Watch Committee Jose Arroyo
 - D. Property Manager Kristy Porter
- 8. General Discussion: Open floor limited to 3 minutes per speaker
- 9. Next Meeting: Thursday, 7/23/20 7 PM EST-Publix Shoppes @Citrus Park

10. Adjournment