MEETING AGENDA



A Deed Restricted Community Fawn Lake Homeowners Association, Inc.

C/O Greenacre Properties, Inc. (GPI) 4131 Gunn Highway Tampa, FL 33618

Phone: 813-936-4125

Kyra Penny– Property Manager Kpenny@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

*

Architectural

Jose Arroyo

Neighborhood Watch

Jose Arroyo

Nominating TBD

Directors' Email boardofdirectors@fawnlakehoa.org

DATE: September 29, 2020

TIME: 7:00 PM EST Virtual Meeting

1. Call to order: 7:00 PM EST

2. Roll Call: Officers

3. Approval of Meeting Minutes:

A. August 27, 2020 Board of Director's Meeting

4. Unfinished Business

A. Community Pool Re-opening Status

Obtained advice of legal counsel and insurance provider, the pool will remain close until the emergency status has been lifted.

BOARD OF DIRECTOR'S MONTHLY

B. Community Pool Renovations

Unable to start until Jan 2021

C. Pool Area Access Control-FOB Distribution
On hold until pool reopens

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

Draft prepared by GPI—rest will be on hold until pool reopens

5. New Business

A. Re-Key 12 Pet Waste Stations

Ratified approval from Affordable Lock & Security for \$566.74

B. Revised Collection Policy

Sent to attorney for review; Draft copy posted on both sites

C. Revised Violation Policy

Updated by GPI, draft copy posted on both sites,

D. Revised Architectural Guidelines

Draft copy posted; notice sent by GPI – will approve at Oct 22nd Board Meeting

E. Pressure Wash Common Area Wall – 13502 WEL

Discuss & approve quote of \$150.00 by K&J

F. Annual Membership Meeting – November 7th

Meeting @ community pool- 11 AM; discuss other logistics including

6. Ongoing Business

A. Community Maintenance

Report/Discuss any community maintenance issues

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 Kyra Penny
- 8. General Discussion: Open floor limited to 3 minutes per speaker
- 9. Next Meeting: Thursday, 10/22/20 7 PM EST-Publix Shoppes @Citrus Park or Virtual

10. Adjournment