

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: October 22, 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. September 29, 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.
- B. Community Pool Renovations Scheduled to begin 1/15/21; still need to select tiles, pavers & pool finish color
- 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
- E. Annual Membership Meeting November 7th- 11 AM @ Pool Review Meeting Logistics

5. New Business

- A. Community Garage Sale Banners Ratified approval from Allied Signage for 2 banners totaling \$321.33
- B. Temporary Fix of 4 Benches Ratified approval from Mueller Home Repair LLC totaling \$200.00
- C. Revised Architectural Guidelines Draft copy & summary of changes posted on both sites; adequate notifications
- D. 2021 Budget Review Draft copy posted on both sites; review budget assumptions; approval of budget & confirm mailing logistics

6. Ongoing Business

- A. Community Maintenance *Report/Discuss any community maintenance issues*B. Lawn of the Month
- 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
- Next Meeting: Thursday, 11/19/20 7 PM EST-Publix Shoppes
 @Citrus Park or Virtual

10. Adjournment

BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA