

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 Fawn Lake Housing Community Located In Citrus Park, Florida

2021 BOARD OF DIRECTORS

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PRESIDENT

Jesse Leonor

VICE PRESIDENT

Ana Maria Cruz

TREASURER

Mindy Arroyo

SECRETARY

Douglas Tam

DIRECTOR AT LARGE

Keith Kessler

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: November 19, 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. October 22, 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 start 3/1/21 due to supply chain issues; tiles & pool finish color selected; expect to be completed in 6 weeks

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. Installation of New Pool Equipment AQUAWORX Unit
Ratified approval from The Pool Works of Florida totaling \$45,878.50; expect to start
3/1/2021

B. Holiday Decorations- Saturday, Nov 28th- 10 AM

Funding & volunteers

C. Poinsettias for Front Columns

Discuss & approve fund for holiday plants

6. Ongoing Business

A. Community Maintenance

Report/Discuss any community maintenance issues- (1) bench replacement estimates obtained; (2) request for another doggie station at northern section of Staghorn Rd; (3) replacement of Indian Hawthorn plants at entrance of community

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, 12/17/20 7 PM EST-Publix Shoppes@Citrus Park or Virtual

10. Adjournment