

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

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2021 BOARD OF DIRECTORS

PRESIDENT

Jesse Leonor

VICE PRESIDENT Ana Maria Cruz

> **TREASURER** Mindy Arroyo

SECRETARY Douglas Tam

Douglas Tam

DIRECTOR AT LARGE Keith Kessler

COMMITTEE CHAIRPERSONS

Architectural Jose Arroyo

Neighborhood Watch Jose Arroyo

> Nominating TBD

Directors' Email boardofdirectors@fawnlakehoa.org

MEETING AGENDA

BOARD OF DIRECTOR'S MONTHLY

DATE:January 28, 2021TIME:7:00 PM ESTLOCATION: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
 - B. November 19, 2020 Board of Director's Meeting
 - C. December 17, 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. 13518 White Elk Loop Removal of Fence on Setback Violation @ attorney; negotiated resolution- 2 quotes obtained to remove rear fence
- B. 13708 Staghorn Rd Request to waive \$15 Violation fee from 2016; provided proof that violation was cured timely
- C. 8511 Fawn Creek DR Request to waive \$25 Violation fee re: discolored driveway from 2017
- D. 13406 Fawn Springs DR Request to waive \$25 Violation fee re: repair/replace sod from 2018
- E. Upcoming Community Newsletter Feb or Mar Submission deadline and tentative issuance date

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, 2/25/21 7 PM Virtual or Location TBD

10. Adjournment