BOARD OF DIRECTOR'S MONTHLY 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 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

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

DATE: February 25, 2021

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. January 28, 2021 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

E. Community Newsletter

Article Deadline March 5th...Tentative issuance date of March 15th

5. New Business

A. 2020 Tax Return

Due IRS by March 15th—Has CPA firm completed?

B. 2020 Compiled Financial Statements

Already notified residents that they can obtain copy via assessment billing

C. Broken Shelves at Community Pool Closet

Quote to provide by Mueller Home Repair LLC to fix

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, 3/25/21 7 PM Virtual or Location TBD

10. Adjournment