## 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:** April 29, 2021 **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. March 25, 2021 Board of Director's Meeting

#### 4. Unfinished Business

A. Community Pool Renovations

Started 3/1/21; expect to be completed mid to late April

B. Community Pool Re-opening Status

Will determine exact open date once pool renovation is complete; newsletter direct residents to website for latest details

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. New Assistant PM for Fawn Lake

Karen Neidig has replaced Angela Parker

B. 8519 Fawn Creek Drive Appealing Fees of \$25.00

Fee re: violation notice – GPI is researching

C. Remove & Stump Grind of 4 Palm Trees Near Pool Deck

Discuss/Approve a quote of \$750.00 from Landscaping Done Your Way

D. 13411 White Elk Loop - Complaint

Sent to General Counsel for opinion & options; discuss next step(s)

E. Paint circles on monuments at entrance

Discuss/Approve a quote from Certa Pro

#### 6. Ongoing Business

A. Community Maintenance

Report/Discuss any community maintenance issues (1) repair for storage shelves @ pool closet delayed; (2) doggie station purchased for Staghorn - to be installed

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, 5/27/21 7 PM Virtual or Location TBD
- 10. Adjournment