

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

BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA

DATE:June 22, 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. May 27, 2021 Board of Director's Meeting

4. Unfinished Business

- A. Community Pool Re-opening Status Signs installed, permit posted and pool re-opened 6/19/21; website updated
- B. Pool Area Access Control-FOB Distribution Pool is now open – what are next steps for FOB distribution?
- C. Pool Area Access-Draft Policy & Letter to Homeowners Draft prepared by GPI—what are next steps?
- D. Community Garage Sale Saturday, June 26th Yard sale banners posted at entrance of subdivision

5. New Business

- A. Pressure Washing Fences, Building Exterior, Awning Ratified decision to proceed- K&J Pressure Cleaning - \$1,050.00
- B. Deep Cleaning of Pool Bathrooms & Pool Chairs Ratified decision to proceed- Today's Janitorial Services - \$252.00
- C. 2 Pool Signs Enter the Pool at Your Own Risk Ratified decision to proceed – Fastsigns of Carrollwood - \$50.00
- D. Replacement of Camera#3 @ Pool Ratified decision to proceed- Smart Solutions & Security Systems - \$380.91
- E. Replacement of Vapor Tight Light Fixture & 2 photocells @ pool awning

Ratified decision to proceed – Erwin Electric, Inc. - \$395.00

- F. Replacement of 4 LED Wall Packs @ Pool Cabana Building Ratified decision to proceed – Erwin Electric, Inc. - \$1,091.00
- G. 13509 Staghorn Road Appealing Fees of \$50.00 Fee re: 9/19 violation for discolored driveway & 8/20 violation for discolored house – fascia & trim
- H. Upcoming Community Newsletter July or August Submission deadline and tentative issuance date

6. Ongoing Business

- A. Community Maintenance Report/Discuss any community maintenance issues (1) doggie station purchased for Staghorn - to be installed; (2) tree trimming quote in progress
- 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, 7/22/21 7 PM Virtual
- 10.Adjournment