

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

Architectural Jose Arroyo

Neighborhood Watch Jose Arroyo

> Nominating TBD

Directors' Email boardofdirectors@fawnlakehoa.org

BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA

DATE:August 26, 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. July 22, 2021 Board of Director's Meeting

4. Unfinished Business

- A. Pool Area Access Control-FOB Distribution FOB distribution logistics still not solidify; investigate into the programming FOB's
- B. Pool Area Access-Draft Policy & Letter to Homeowners Draft prepared by prior PM; drafts resent for board review
- C. Upcoming Community Newsletter Waiting for article submissions; tentative issuance date-mid-September

5. New Business

- A. Installation of 2 New Hand Dryers in the Pool Bathrooms Discuss and approve a quote from Erwin Electric, Inc. \$1,311.80
- B. 2021 Engagement Letter CPA Firm Discuss and approve Arrington & Mapili for tax return & financial compilation- \$900.00
- C. Replacement Front Entry Sign/Circles for Front Columns Received updated quote from Allied Signage- \$15,165.03
- D. Annual Membership Meeting November Meeting @ library or at pool parking lot?

6. Ongoing Business

A. Community Maintenance

Report/Discuss any community maintenance issues (1) tree trimming quotes in progress; (2) Sod next to front pond-any update? (3) new buoy & sign for pool-to be installed; (4) Playground playset canopy damaged; (5) Playground playset needs to be repainted; (6) No Parking Sign @ Playground needs to replaced;

- 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, 9/23/21 7 PM Virtual

10. Adjournment