

A Deed Restricted Community Fawn Lake Homeowners Association, Inc.

C/O Greenacre Properties, Inc. (GPI) 4131 Gunn Highway Tampa, FL 33618 Phone: 813--936-4139 Cindy Riner – Property Manager Criner@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

Architectural Jose Arroyo

Neighborhood Watch Jose Arroyo

> Nominating TBD

Directors' Email <u>boardofdirectors@fawnlakehoa.org</u>

BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA

DATE:September 30, 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. August 26, 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 – October or later

5. New Business

- A. New Property Manager Cindy Riner Welcome Cindy Riner. Have vendors been notified? Other transition logistics?
- B. Replacement Front Entry Sign/Circles for Front Columns 3 updated quotes obtained from Allied Signage- (1) Illuminated \$23,089.09; (2) Illuminated-no logos for columns \$21,530.34 and (3) Non-illuminated & no logos for columns \$13,606.28
- C. Pressure Wash and Stain/Seal Wood Playset & Replace Tarp Discuss and approve quote from Mueller Home Repair LLC of \$875.00
- D. 2022 Budget Meeting October 28th Draft budget received; notice should be mailed to residents by mid-October
- E. Annual Membership Meeting Nov 6th or Nov 13th Community Pool Parking Lot; 2 mailings to occur in October

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) reader board at pool needs to be 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, 10/28/21 7 PM Virtual

10. Adjournment