

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

•••

2022 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

Nominating TBD

Directors' Email boardofdirectors@fawnlakehoa.org

DATE:November 23, 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. October 28, 2021 Board of Director's Meeting

4. Unfinished Business

- A. Pool Area Access Control-FOB Distribution FOB distribution logistics are still on hold; 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 – November or December
- D. Replacement Front Entry Sign/Circles for Front Columns 3 updated quotes obtained in Sept 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; **\$750 per illuminated column logo**
- E. Tree Trimming/Push Back of Shrubs 2 quotes received – Arbor Bay for \$19,760.00 & Arborist Aboard for \$22,500.00- on hold for the 3rd quote
- 5. New Business
 - A. Board Candidate Concern Letter to GPI on 11/2/21 Ratify decision to turn matter over the HOA general counsel on 11/3/21
 - B. Holiday Decorations- Sunday, Nov 28th or Saturday, Dec 4th Funding & volunteers
 - C. Poinsettias for Front Columns Ratify decision to approve the installation of 16 Poinsettias from Landscape Done Your Way for \$100.00
 - D. Pressure Washed Side Walks & Sewer Caps Discuss & approve bid from K&J Pressure Cleaning LLC for \$1,778.35
 - E. Installation of metal backing for message board @ pool Discuss & approve bid from Mueller Home Repair LLC for \$200.00
 - F. Replacement of 4 Grab Bars in the pool restrooms Discuss & approve bid from Mueller Home Repair LLC for \$350.00

6. Ongoing Business

- A. Community Maintenance Report/Discuss any community maintenance issues
- B. Lawn of the Month Deferment during winter months
- 7. Reports: Limited to (4) four minutes each.
 - A. Treasurer Mindy Arroyo
 - B. Architectural Committee Jose Arroyo
 - C. Property Manager Cindy Riner
- 8. General Discussion: Open floor limited to 3 minutes per speaker
- 9. Next Meeting: Thursday, 12/16/21 7 PM Virtual or In Person

10. Adjournment

BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA