# 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--936-4139

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**

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Architectural

Jose Arroyo

Nominating

**TBD** 

Directors' Email boardofdirectors@fawnlakehoa.org

DATE: January 27, 2022
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. December 16, 2021 Board of Director's Meeting

#### 4. Unfinished Business

A. Pool Area Access Control-FOB Distribution

Programming of FOBs is still in progress; distribution of FOBs will be announced at next newsletter

B. Pool Area Access-Draft Policy & Letter to Homeowners

Plan to add an article in newsletter announcing distribution and policy, for vote in February followed by distribution in March

C. Upcoming Community Newsletter
Waiting for article submissions; tentative issuance January/February

## 5. New Business

- A. Electric Work for 5 Community Columns for Illuminated Signage Ratify decision to approve quote from Erwin Electric \$3,545.00
- B. Monument & Front Columns Painting

  Discuss and approve quote from B&G Painting \$3,920.00
- C. 13714 Staghorn disputing fees

  HOA violation attorney is recommending waiving the enforcement legal fees for this case after reviewing all facts and circumstances.

## 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, 2/24/22 7 PM Virtual or In Person
- 10. Adjournment