

### 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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#### **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

Jose Arroyo

Nominating TBD

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

# DATE:February 24, 2022TIME:7:00 PM ESTLOCATION:Virtual Meeting

- 1. Call to order: 7:00 PM EST
- 2. Roll Call: Officers

#### 3. Approval of Meeting Minutes:

A. January 27, 2022 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, follow by approval and distribution
- C. Upcoming Community Newsletter Waiting for article submissions
  - 13714 Staghorn disputing fees HOA violation attorney is recommending waiving the enforcement legal fees for this case after reviewing all facts and circumstances. Need clarification from HOA attorney.

#### 5. New Business

D.

- A. 2021 Tax Return Due IRS by March 15<sup>th</sup>—Has CPA firm completed?
- B. 2021 Compiled Financial Statements Already notified residents that they can obtain copy via assessment billing
- C. Pest Control Service Price Increase Discuss & approve \$5.00 increase to \$55.00 effective 3/1/22 for Pest Solutions of Tampa Bay

#### 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, 3/24/22 7 PM Virtual or In Person

10. Adjournment

#### BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA