

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 15th—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