

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

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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

BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA

DATE: July 25, 2022 **TIME:** 7:00 PM EST

LOCATION: Maureen B. Gauzza Public Library

11211 Countryway Blvd, Tampa

1. Call to order: 7:00 PM EST

2. Roll Call: Officers

3. Approval of Meeting Minutes:

A. June 21, 2022 Board of Director's Meeting

4. Unfinished Business

A. GPI Architectural Portal

GPI wants all communities to implement this process by year-end – on hold until GPI determines how to track arc application fee

B. Upcoming Community Newsletter - August

Submission deadline is 1st week of August and tentative issuance mid to late August

5. New Business

A. Hillsborough Co. Public Library Shorten Hours

All libraries will close at 6 PM on Thursday. Need to move future board meetings to either Monday, Tuesday or Wednesday to keep same meeting time

B. Rubber Borders for Community Playground

Ratify decision to proceed with a quote from Playground King for \$2,056.48 – time sensitive matter due to shortage supply and higher cost

C. Add-on Accessories for New Playset

Ratify decision to proceed with a quote from Playground King for 4 add-on accessories - ship wheel, periscope, telescope & binoculars for \$165.55—time sensitive matter due to shortage supply and higher cost

D. Replacement White Stacking Adjustable Resin Chaise

Discuss and approve 12 replacement chaise from Lancaster Table & Seating Co. for community pool - $\$1,\!580.60$

6. Ongoing Business

A. Community Maintenance

Report/Discuss any community maintenance issues — (1) Front Entrance Signs-completed/signed off by inspector; (2) new surveillance camera signs for community pool ordered; (3) Hillsborough County Public Works was in Fawn Lake this past week doing tree trimmings

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. Property Manager Cindy Riner
- 8. General Discussion: Open floor limited to 3 minutes per speaker
- 9. Next Meeting: Monday, Tuesday or Wednesday, 8/22 to 8/24 7 PM
 Maureen B. Gauzza Public Library, 11211 Countryway Blvd, Tampa
- 10. Adjournment