

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

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Mindy Arroyo

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DIRECTOR AT LARGE

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COMMITTEE CHAIRPERSONS

★ Architectural Jose Arroyo

Nominating TBD

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

BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA

DATE: TIME: LOCATION:

August 31, 2022 7:00 PM EST I: 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. July 25, 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 Still waiting for article submissions
- 5. New Business
 - A. Easement Request for Installation of TECO Box Developer of commercial property across from Fawn Lake & TECO are requesting easement to install TECO Box
 - B. Playground Fence Repair Discuss and approve a proposal to repair playground fence from McConnie Fence Company for \$1,350.00
 - C. Janitorial Service Vendor Today's Janitorial decided to terminate service 9/30/22. GPI is looking for new vendors.
 - D. Non-Renewal for HOA Insurance Coverage Current coverage expires 9/10/22; we are still waiting quotes from our insurance broker
 - E. 8616 Fawn Creek Appealing \$25.00 Violation Fee Owner claimed they never received 1st notice; GPI to provide specific on violation

6. Ongoing Business

- A. Community Maintenance *Report/Discuss any community maintenance issues*
 B. Lawn of the Month *One submission – 13702 Antler Point Drive*
- **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:** Wednesday, 9/28/22 7 PM Maureen B. Gauzza Public Library, 11211 Countryway Blvd, Tampa

10. Adjournment