

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: October 5, 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. August 31, 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. Easement Request for Installation of TECO Box

Developer of commercial property across from Fawn Lake & TECO are requesting easement to install TECO Box - status on next step(s)

5. New Business

A. Janitorial Service Vendor

Current vendor terminated service at 9/30/22. Discuss quotes received for replacement vendor.

B. Modify Existing Pool Lock & Review Homes for Pool Access Suspension

Obtain Affordable Lock to modify pool lock; discuss & approve homes for pool access suspension due to non-payment of annual assessment (>90 days past due and more than 10% owed)

C. Color Books from Sherwin Williams & PPG/Porter

Both vendors provided additional color schemes for board review – discuss next step(s)

D. 2023 Budget Meeting - October 26th

Draft budget received; notice already published in newsletter & include1st annual meeting mailing

E. Fall Community Garage Sale — Saturday, November 5th

Already published in newsletter; will post on reader board & garage sale banners

F. Annual Membership Meeting @ Maureen B. Gauzza Regional Library Saturday, Nov 12th

Review meeting logistics

6. Ongoing Business

A. Community Maintenance

Report/Discuss any community maintenance issues – (1) waiting for quote on reader board

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:** Wednesday, 10/26/22 7 PM Maureen B. Gauzza Public Library, 11211 Countryway Blvd, Tampa

10. Adjournment