

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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2023 BOARD OF DIRECTORS

* PRESIDENT Jesse Leonor

VICE PRESIDENT Ana Maria Cruz

> **TREASURER** Mindy Arroyo

SECRETARY Judy Healey

DIRECTOR AT LARGE

Keith Kessler

COMMITTEE CHAIRPERSONS

Nominating Jesse Leonor

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

BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA

DATE: TIME: LOCATION:

February 22, 2023 7:00 PM EST N: 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. January 25, 2023 Board of Director's Meeting

4. Unfinished Business

A. GPI Architectural Portal

GPI wants all communities to implement this process by 2022 year-end. Cindy shared GPI proposed process. Board disapproved over concerns of digital process. Next step- Board to meet with GPI VP.

- B. Upcoming Community Newsletter Draft newsletter to board for review on 1/15/23 – need to add another article on dirty mailbox- still plan to issue by end of February
- 5. New Business
 - A. 2022 Tax Return Completed by CPA firm. Signed & ready for filing to IRS- due April 18th
 B. 2022 Compiled Financial Statements

Completed by CPA firm. Already notified residents that they can obtain copy via assessment billing.

- 6. Ongoing Business
 - A. Community Maintenance

Report/Discuss any community maintenance issues – (1) pool heater – GPI to obtain a vendor to turn on the heater; (2) Camera#6 @ community pool is not working properly – vendor will address; (3) Spectrum boxes in disrepair – pictures provided to GPI; (4) fallen leaves along WEL Inner walls; (5) broken sidewalks – Cindy was to follow up with attorney-any update?

- 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, 3/22/23 7 PM Maureen B. Gauzza Public Library, 11211 Countryway Blvd, Tampa

10. Adjournment