

Plantation Preserve Homeowners Association, Inc.

MINUTES OF MEETING July 18, 2017

Transcriptionist Note: Please note that the minutes as transcribed contain only motions and items requiring action by the Board of Directors. They may not contain discussion unless specifically requested to be made part of the record by The Board of Directors. This is in accordance with Florida Statute.

The Board of Directors Meeting of Plantation Preserve Homeowners Association Inc. was held on July 18, 2017 at the Plantation Preserve pool area. Present at this meeting were Board Members Christopher Beckel, Joe Candelore, Jill Ramirez and Sudhir Savalajkar. P & M Management was represented by Randall Diveley CAM, from P & M Management. One owner was in attendance.

- **Call the meeting to order:** The meeting was called to order at 6:00 PM by Christopher Beckel, President of the Association.
- **Establish quorum:** Mr. Beckel stated a quorum of the Board Members were present and the meeting continued.
- **Proof of notice:** Proof of notice was established and acknowledged by those present at the meeting as required by the governing documents and the Florida Statute. Mr. Sapp stated that if any owner wishes proof, please send a letter to the Board care of the Management Company and one would be provided free of charge.
- **Approval of Minutes:** Mr. Candelore made motion to approve the 5-16-17 minutes as presented Mr. Beckel made second to the motion, with no discussion the vote was called with five (5) vote yes and zero (0) votes no the motion does pass.
- **Treasure Report:** Mr. Diveley from P & M Management provided the Treasurer's Report based on the 6-30-2017 financial statement, available upon request, copy fees apply.
- **Members Open Forum:**

Owner 11622 at the meeting, discussed berm and future of the berm and it is now a reserve item. Also discussed the community
- **Committee Business:**
 - ARC: None at this time.
- **Old Business:**
 - Community Party: Board will be looking for volunteers at end of summer party maybe Halloween.
- **New Business:**
- **Pool Renovation:** Mr. Diveley presented the Board with several proposals to have the pool renovated, finish and tile. It was determined by the Board to negotiate with Bahamas pools for a cost of the project to be at \$15,500.

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- **Flag Pole:** It was discussed about installation of flag pole, the board will come up with location by next meeting, estimated cost \$500-\$700.
- **Adjournment:** Meeting adjourned approximately 7:11 PM.

Submitted for the Association by Randall Diveley, CAM for the Board