

Plantation Preserve Homeowners Association, Inc.

MINUTES OF MEETING May 16, 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 May 16, 2017 at the Plantation Preserve pool area. Present at this meeting were Board Members Christopher Beckel, Joe Candelore, 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 4-18-17 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 4-30-2017 financial statement, available upon request, copy fees apply.
- **Members Open Forum:**
None
- **Committee Business:**
 - ARC: 11610 was approved to paint home with colors submitted, Ms. Timm signed the ARC application.
- **Old Business:**
 - Lake- It was discussed about the lake and will get the areas filled with rock dirt and sod where there are a few washouts by Expert Landscape, work should start soon within next week.
 - Area buffer on sides of property- It was discussed the Documents require this area to be maintained, Mr. Diveley stated the service was terminated by the Board in 2015, the Board stated it is in the documents and is required to be done, Mr. Diveley will get with Expert Lawn care and have them address this area required to be done, the association will have

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pay as required for this area to be maintained. This will be cleaned up by Expert Landscape and kept this way as documents require.

- **Community Party:** Board will be looking for volunteers at end of summer party maybe Halloween.
- **New Business:**
- **Florida Friendly Landscape:** This was discussed the House Bill went into law in 2008 and was revised in 2011 that stated owner may use landscape items that are conservative but that the Association had the right to approve or not approve items. In essence owners may choose to use mulch and rock or artificial turf as a conservation effort but the association may have the right to approve on conditions such as color, size style etc.
- **Community Party:** It was discussed that Halloween may be the best time to have a community Party, Volunteers will be asked at a later date.
- **Adjournment:** Meeting adjourned approximately 7:01 PM.

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