

Plantation Preserve Homeowners Association, Inc.

MINUTES OF MEETING March 14, 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 Budget Meeting of Plantation Preserve Homeowners Association Inc. was held on March 14, 2017 at the Plantation Preserve pool area. Present at this meeting were Board Members Christopher Beckel, Richard Correa, Joe Candelor Via Teleconference. 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 2-21-17 minutes as presented Mr. Correa made second to the motion, with no discussion the vote was called with three (3) 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 2-28-17 financial statement.
- **Members Open Forum:**
None at this time
- **Committee Business:**
 - ARC: None at this time.
- **Old Business:**
 - Lake- It was discussed about the lake and would a walking path help secure the erosion issues. Mr. Diveley stated the main issue is the South side and the areas need filled with rock then back filled he gave the Board quote in 2016 about \$600 per issue area, there are about 6 to 8 areas. Mr. Beckel will ask the attorney regarding a walking track or anything in the easements for the lake or the access to the lake.
- **New Business:**
- **Camera System:** Mr. Diveley presented Board with (3) bids although the cost of the project does not require, discussion of each bid, contractors will install cat 6 wire in

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conduit and supply cameras 4 MP, Mr. Candelore made motion to accept the proposal from Epic Communications Mr. Correa made second to the motion, with no discussion the vote was called with three (3) vote yes and zero (0) votes no the motion does pass.

➤ **Gate Remotes:** Mr. Beckel made motion to reduce the costs of the gate remotes to \$25.00 each or at costs (if they go up from suppliers), owners having older original large remotes cannot program or check program with new system Mr. Candelore made second to the motion, with no discussion the vote was called with three (3) vote yes and zero (0) votes no the motion does pass.

➤ **Adjournment:** Meeting adjourned approximately 7:16 PM.

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