

# Firenze – La Florence at Renaissance Commons Homeowners Association, Inc.

## Board of Directors Meeting April 23, 2018

### Minutes

**Present were:**

David Mednick  
Thomas Obrien  
Larry Scher

**Also Present:**

Celeste Lyrae, LCAM

**Absent were:**

Dan Turbity  
David Houghton

The meeting was called to order by Mr. Mednick at 6:38p.m.

A **motion** to approve the minutes of the Board of Directors Meeting from March 15, 2018 was made by Mr. Mednick, with a second offered by Mr. Obrien. All were in favor and the motion passed unanimously.

A **motion** to approve #1125 was made by Mr. Obrien, with a second offered by Mr. Scher. All were in favor and the motion passed unanimously.

**Discussion/Direction to Management:**

- Send a letter to 1305 Via De Pepi for unauthorized tenants
- Follow up on the amendments for the declaration that are being drafted by the attorney.
- Contact Donna on the legal bills and what percentage are paid

**Adjournment:**

With no further business to come before the Board, a motion to adjourn was made by Mr. Mednick, second by Mr. Obrien. The meeting adjourned at 7:48 p.m.

Accepted by: \_\_\_\_\_

Date \_\_\_\_\_

5/31/18