

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

Board of Directors Meeting March 15, 2018

Minutes

Present were:

David Mednick, Secretary/Treasurer
Thomas Obrien
Dan Turbity
David Houghton

Also Present:

Celeste Lyrae, LCAM

Absent were:

The meeting was called to order by Mr. Mednick at 6:32p.m.

A **motion** to approve the minutes of the Board of Directors Meeting, dated January 18, 2018, and February 22, 2018 November 15, 2017 was made by Mr. Obrien, with a second offered by Mr. Mednick. All were in favor and the motion passed unanimously.

A **motion** to appoint Larry Scher to the Board of Directors, was made by Mr. Houghton with a second by Mr. Mednick, all in favor and the motion passed unanimously.

Mr. Mednick gave treasurer's report – 5 or 6 units with legal action at this time. CDs mature on July 12th. *as per*

Discussion/Direction to Management:

- Waive all late fees on maintenance dues through May *related to Tallfield -*
- Update Website with current management information
- Communicate with Danielle Riggins regarding house with shutters
- 1280 Piazza Pitti lease expires June 18th – issue will be resolved
- 1377 Lockbox on door; talk to Daniel
- Ho Units – Trial on 3/23/18
- 1420 Piazza Del Paliatolli – tenant moving units – should lease be approved? Send letter that outlines a stipulation that lease will be approved with an understanding
- Next meeting will be the Annual Meeting, held on Thursday, April 5, 2018 at 6:30 p.m.

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 *4/23/18*