

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

## Board of Directors Meeting

May 31, 2018

### Minutes

**Present were:**

David Mednick  
Thomas Obrien  
Larry Scher  
Dan Turbity

**Absent were:**

David Houghton

**Also Present:**

Jasenia Irizarry, LCAM  
Dale Mason, LCAM

The meeting was called to order by Mr. Scher at 6:37p.m.

A **motion** to approve the minutes of the Board of Directors Meeting from April 23, 2018 was made by Mr. Turbity, with a second offered by Mr. Obrien. All were in favor and the motion passed unanimously.

A **motion** to approve the proposal for the tree replacement and shrubs by Amazing Results was made by Mr. Turbity, with a second offered by Mr. Mednick. All were in favor and the motion passed unanimously.

A **motion** to approve the revised audit once the GRS Processing fee income is removed was made by Mr. Scher, with a second offered by Mr. Obrien. All were in favor and the motion passed unanimously.

A **motion** to have an off duty officer on site for July 4<sup>th</sup>, 2018 from 6-11pm was made by Mr. Obrien, with a second offered by Mr. Scher. All were in favor and the motion passed unanimously.

A **motion** to clarify the collection policy is as follows, one courtesy letter, then one final letter, and then to the attorney was made by Mr. Mednick, with a second offered by Mr. Obrien. All were in favor and the motion passed unanimously.

The Board discussed getting an additional member of the community to volunteer for the CEC Committee and Mr. Gordon-Forbes from the audience volunteered.

The Board discussed the status on the amended documents and the status on the bee issue throughout the property.

**Discussion/Direction to Management:**

- Proceed with the Amazing Results proposal
- Have the CPA remove the GRS Processing fee income from the audit
- Contact vendors to do a complete inspection of the property for the bees
- Have an off duty officer on property for July 4<sup>th</sup> from 6-11pm.

**Adjournment:**

With no further business to come before the Board, a motion to adjourn was made by Mr. Scher, with a second offered by Mr. Mednick. All were in favor and the motion passed unanimously. The meeting adjourned at 8:02 p.m.

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