

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

**Board of Directors Meeting
August 16, 2018**

Minutes

Present were:

David Mednick
Thomas O'Brien
Larry Scher
David Houghton

Also Present:

Jasenia Irizarry, LCAM

The meeting was called to order by Mr. Scher at 6:34p.m.

A **motion** to approve the minutes of the Board of Directors Meeting from July 19, 2018 was made by Mr. O'Brien, with a second offered by Mr. Houghton. All were in favor and the motion passed unanimously.

A **motion** to have the Board Treasurer David Mednick to work with the Property Manager to clear the owner aged accounts was made by Mr. Scher, with a second offered by Mr. Houghton. All were in favor and the motion passed unanimously.

A **motion** to approve the proposal from Mr. Air to replace the a/c unit at the clubhouse was made by Mr. Houghton, with a second offered by Mr. O'Brien. All were in favor and the motion passed unanimously.

A **motion** to appoint Christian Rivas as a board member was made by Mr. Mednick, with a second offered by Mr. Scher. All were in favor and the motion passed unanimously.

The Board discussed some of the accounts at legal and what the status was and actions that should be taken next. They also discussed the parking issue and what are the site order for the booting company.

The Board discussed a light fixture replacement for the ceiling mount since the current one is no longer available. Capital Lighting has a similar one and the management team has the information on it.

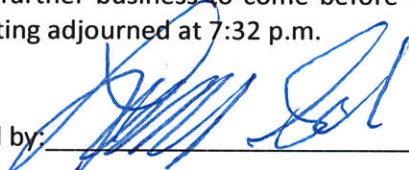
Discussion/Direction to Management:

- Contact Bakalar & Associates on current accounts at their office
- Light fixture- get product information
- Contact the booting company and get site orders.

Adjournment:

With no further business to come before the Board, a motion to adjourn was made by Mr. Mednick. The meeting adjourned at 7:32 p.m.

Accepted by: _____



Date _____

9/20/18