

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

Board of Directors Meeting September 20, 2018

Minutes

Present were:

Christian Rivas
Thomas O'Brien
Larry Scher
David Houghton

Absent:

David Mednick

Also Present:

Jasenia Irizarry, LCAM

The meeting was called to order by Mr. Scher at 6:30p.m.

A **motion** to approve the minutes of the Board of Directors Meeting from August 16, 2018 was made by Mr. O'Brien, with a second offered by Mr. Scher. All were in favor and the motion passed unanimously.

A **motion** to proceed with the Mr. Air maintenance contract was made by Mr. O'Brien, with a second offered by Mr. Scher. All were in favor and the motion passed unanimously.

A **motion** to approve the New Foam Design proposal for the foam shutters was made by Mr. Scher, with a second offered by Mr. O'Brien. All were in favor and the motion passed unanimously.

A **motion** to approve the F&M Foam, LLC proposal for the installation of the foam shutters and to be installed after hurricane season was made by Mr. Scher, with a second offered by Mr. Houghton. All were in favor and the motion passed unanimously.

The Board discussed the landscape bids and decided to keep the current landscaper Amazing Result Landscape and see if they are willing to go down in price a bit and table the conversation of changing landscapers.

The Board discussed security guards and what the master provides as well as what the association provides. It was recommended to contact the master and get confirmation that the security company was making their rounds throughout La Florence.

Discussion/Direction to Management:

- Proceed with signed proposals and contracts
- Contact landscaper about lowering their fees
- Contact the attorney to start a new process of covenant enforcements
- Contact master association about security services
- Provide power washing proposals

Adjournment:

With no further business to come before the Board, a motion to adjourn was made by Mr. Scher. The meeting adjourned at 7:15 p.m.

Accepted by: _____

Date 10/18/18