

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

Board of Directors Meeting

July 19, 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 6:32p.m.

A **motion** to approve the minutes of the Board of Directors Meeting from June 21, 2018 was made by Mr. Mednick, with a second offered by Mr. O'Brien. All were in favor and the motion passed unanimously.

A **motion** to open two CD's at BB&T to mature in 9 months and using \$25,000 from operating and \$50,000 from reserves 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 proceed with the tree trimming proposal from Amazing Results was made by Mr. Mednick, with a second offered by Mr. Scher. All were in favor and the motion passed unanimously.

A **motion** to proceed with the pool filter proposal was made by Mr. Mednick, with a second offered by Mr. Scher. All were in favor and the motion passed unanimously.

A **motion** to reimburse the \$6.00 invoice from a homeowner that purchased an item to fix a damaged sprinkler head cover was made by Mr. Houghton, with a second offered by Mr. Scher. All were in favor except for Mr. O'Brien which abstained and the motion passed.

The Board discussed and confirmed that the bolts and all equipment relating to the hurricane shutters are homeowners responsibility.

Discussion/Direction to Management:

- See if Hartzell can lower their price a bit on the shutters and installation
- Hold bench violation for the next board of directors meeting
- Replace and repair the sprinkler head covers for the ones that need replacing

Adjournment:

With no further business to come before the Board, a motion to adjourn was made by Mr. Mednick. The meeting adjourned at 8:08 p.m.

Accepted by: _____ Date _____