

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

**Board of Directors Meeting  
November 15, 2018**

**Minutes**

**Present were:**

David Mednick(left at 6:49pm)  
Thomas O'Brien  
Larry Scher  
David Houghton

**Also Present:**

Jasenia Irizarry, LCAM

The meeting was called to order by Mr. Scher at 6:31p.m.

A **motion** to approve the minutes of the Board of Directors Meeting from October 18, 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 proceed with Amazing Results proposal for making a rock path by the clubhouse 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 proceed with Amazing Results proposal for removing the plants within the pool equipment fence 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 proceed with the Gold Star proposal for the draining of the pool to re-grout and change the marker tiles 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 proceed with the Godby proposal to rekey all the clubhouse doors 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 John Barnes Tinting to tint all the clubhouse windows 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 proceed with the proposed 2019 budget was made by Mr. O'Brien, with a second offered by Mr. Houghton. All were in favor and the motion passed unanimously.

The had the associations attorney Mr. Ryan Aboud come to the meeting to discuss the revised amendment documents, explained, and answered all the questions that the Board had.

**Discussion/Direction to Management:**

- Proceed with signed proposals and contracts

**Adjournment:**

With no further business to come before the Board, a motion to adjourn was made by Mr. O'Brien. The meeting adjourned at 8:25 p.m.

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

Date

12/17/18