

Joggers Run POA, Inc.
Board Meeting Minutes
2150 Maplewood Drive, Greenacres, FL 33415
January 10, 2017 7:00 pm

Unapproved

1 and 2) Call to order and confirm quorum

Quorum obtained, meeting called to order at 7:00pm by Craig Younce, with the following board members present: Elizabeth Keim, Christine Hooker, Sara Watts, Janis Labruto and Charles Stenberg

3) Approve minutes of prior board meeting

Board reviewed prior meeting minutes as of December 13, 2016. Janis motioned to approve seconded by Charles and passed unanimously.

4) Treasurer's report & Delinquent accounts:

Financials were not ready due to year end Property Manager will send to Board when completed.

5) Manager Report

- I. Golf Cart Room Doors**-Board wants to know the price to replace
- II. Panels under roofs missing**-Liz and Chris will perform a property inspection to note all missing panels
- III. Estimate to treat for rats**- Liz motioned to approve Tropical Pest Control to install bait stations at building 2 and 6 seconded by Charles and passed unanimously
- IV. Security Bids**- Chris motioned to approve Rammy's proposal if he adds an additional 4 hours per week contingency if Rammy denies proposal bid will go to Knight Global seconded by Charles and passed unanimously.
- V. Newsletter**-Board approved to mail out

6) Violation Report:

Board reviewed CCR report.

7) ARC requests for review as presented

None at this time

8) Additional Items of Concern (Open Forum)

9) Adjournment and Confirmation of Next Meeting

Liz motioned to adjourn the meeting at 8:50 pm seconded by Charles and passed unanimously. The next meeting (annual) will be on February 14, 2017 at 7:00 pm at the JR clubhouse.

Respectfully Submitted by:

Michael Shatz, LCAM for
Joggers Run POA, Inc. Board of Directors