

Joggers Run POA, Inc.
Board Meeting Minutes
2150 Maplewood Drive, Greenacres, FL 33415
November 8, 2016 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 October 11, 2016. Liz motioned to approve seconded by Janis and passed unanimously.

4) Treasurer's report & Delinquent accounts:

October 31, 2016 financials, Liz motioned to approved seconded by Janis and passed unanimously.

5) Manager Report

- I. Pine Tree struck by lightning-**Liz motioned to approve Zimmerman to remove pine tree seconded by Janis and passed unanimously.
- II. Budget Meeting-** Re-scheduled for 12/13/16
- III. Pool Leak-** Liz motioned to approve the pool leak repair by Perfectly Pure Pools seconded by Charles and passed unanimously.
- IV. Front Entrance-** Board approved Janis, Liz and Sara to plant holiday plantings at the front entrance

6) Violation Report:

Board reviewed CCR report.

7) ARC requests for review as presented

None at this time

8) Adjournment and Confirmation of Next Meeting

Liz motioned to adjourn the meeting at 9:30pm seconded by Janis and passed unanimously. The next meeting will be on October 11 2016 at 7:00pm at the JR clubhouse.

Respectfully Submitted by:

Cady Jamason, LCAM for
Joggers Run POA, Inc. Board of Directors