

Joggers Run POA, Inc.
Board Meeting Minutes
2150 Maplewood Drive, Greenacres, FL 33415
January 12, 2016 7:00 pm

Approved

1 and 2) Call to order and confirm quorum

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

3) Approve minutes of prior board meeting

Board reviewed prior meeting minutes as of December 8, 2015. Liz motioned to approve seconded by Janis and passed unanimously.

4) Treasurer's report & Delinquent accounts:

December 31, 2015 financials, Board approved and passed unanimously.

5) Manager Report

- I. Comcast Representative-** Property Manager updated the Board a Comcast representative will be attending the February meeting to answer any questions or concerns.
- II. Road Repairs-** Property Manager will complete a walk through with Liz and Charles to note all delaminating areas.
- III. Mailboxes-** Property Manager is working on price options to replace mailboxes.

6) Violation Report:

Board reviewed CCR report.

7) ARC requests for review as presented

None

8) Newsletter

- Parking rules
- Trash, Bulk and landscape debris
- Pet rules
- Pool rules

9) Adjournment and Confirmation of Next Meeting

The meeting was adjourned at 8:30pm. The next meeting will be on February 9, 2016 at 7:00pm at the JR clubhouse.

Respectfully Submitted by:

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