

Joggers Run POA, Inc.
Board Meeting Minutes
2150 Maplewood Drive, Greenacres, FL 33415
March 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 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 February 09, 2016. Liz motioned to approve seconded by Janis and passed unanimously.

4) Treasurer's report & Delinquent accounts:

February 29, 2016 financials, Board approved and passed unanimously.

Liz motioned to only apply interest fees once the parcel is 90 days past due seconded by Chris and passed unanimously.

5) Manager Report

- I. Insurance-** Board reviewed insurance bids. Liz motioned to approved Insurance Office of America as there new insurance company for the common areas seconded by Janis and passed unanimously
- II. Mailbox Bids-** Board reviewed mailbox bids. Liz motioned to approve South Florida Mailbox to replace the SE section of mailboxes seconded by Charles and passed unanimously.
- III. Trees-** Property Manager, Liz, Chris and Janis will perform a tree inspection to note problematic trees in the Community then contact Greenacres to get solutions.

IV. Road Repairs- Property Manager updated the Board. Board approved to seek legal opinion if labor should be covered under warranty or just materials.

6) Violation Report:

Board reviewed CCR report.

7) ARC requests for review as presented

2404 stone path, Board reviewed and approved

8) Adjournment and Confirmation of Next Meeting

Liz motioned to adjourn the meeting at 9:15pm seconded by Janis and passed unanimously. The next meeting will be on April 12, 2016 at 7:00pm at the JR clubhouse.

Respectfully Submitted by:

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