

Joggers Run POA, Inc.
Board Meeting Minutes
2150 Maplewood Drive, Greenacres, FL 33415
April 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 and Craig Younce. Absent: Charles Stenberg and Sara Watts

3) Approve minutes of prior board meeting

Board reviewed prior meeting minutes as of March 8, 2016. Liz motioned to approve seconded by Janis and passed unanimously.

4) Treasurer's report & Delinquent accounts:

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

5) Manager Report

- I. Trees-** Property Manager and Liz will perform a tree inspection to note problematic trees in the Community then contact Greenacres to get solutions.
- II. Road Repairs-** Property Manager updated the Board on the legal opinion. Board agreed to hold on road issues until reserves are funded to replace.

6) Violation Report:

Board reviewed CCR report.

7) ARC requests for review as presented

8) Adjournment and Confirmation of Next Meeting

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

Respectfully Submitted by:

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