

Joggers Run POA, Inc.  
Board Meeting Minutes  
2150 Maplewood Drive, Greenacres, FL 33415  
April 12, 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 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