

Joggers Run POA, Inc.  
Board Meeting Minutes  
2150 Maplewood Drive, Greenacres, FL 33415  
May 10, 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, Craig Younce, Charles Stenberg and Sara Watts

**3) Approve minutes of prior board meeting**

Board reviewed prior meeting minutes as of April 12, 2016. Liz motioned to approve seconded by Charles and passed unanimously.

**4) Treasurer's report & Delinquent accounts:**

April 30, 2016 financials, Liz motioned to approved seconded by Craig and passed unanimously.

**5) Manager Report**

- I. Trees-** Property Manager updated Board. Arborist said to wait until November to prune trees so they have time to re-root before hurricane season.
- II. Driveways-** Board decided to focus on landscaping issues this year and driveway lifting issues next year.
- III. Cameras-** Property Manager will get additional bids for installing cameras.
- IV. Clubhouse Renovations-** Committee will work on additional bids to update the kitchen. Sara will sketch a diagram and take pictures.
- V. Comcast-** Board approved Comcast meeting on 5/16/16 at 7pm

**6) Violation Report:**

Board reviewed CCR report.

**7) ARC requests for review as presented**

**701 back patio-** Janis motioned to approve no further than 5' seconded by Charles and passed unanimously.

**8) Adjournment and Confirmation of Next Meeting**

Liz motioned to adjourn the meeting at 8:50pm seconded by Charles and passed unanimously. The next meeting will be on June 14, 2016 at 7:00pm at the JR clubhouse.

Respectfully Submitted by:

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