

Joggers Run POA, Inc.  
Board Meeting Minutes  
2150 Maplewood Drive, Greenacres, FL 33415  
June 14, 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, Craig Younce, Charles Stenberg and Sara Watts (arrived 8:00pm)

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

Board reviewed prior meeting minutes as of May 10, 2016. Janis motioned to approve seconded by Liz and passed unanimously.

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

May 31, 2016 financials, Liz motioned to approved seconded by Charles and passed unanimously.

**5) Manager Report**

- I. Cameras-** Board reviewed bids from different camera companies. Lee motioned to use Computer Network Solutions seconded by Janis and approved by Christine, Craig, and Sara. Charles opposed Liz abstained.
- II. Clubhouse Renovations-** Committee will work on additional bids to update the kitchen. Sara will sketch a diagram and take pictures.
- III. Comcast-** Board set another Comcast Meeting on August 15, 2016 at 7pm
- IV. South Hedge-** Charles motioned to cut the hedge to 8' and remove vines then see where new hedge needs to be planted seconded by Sara and passed unanimously. Property Manager will get an additional price for the work.

**6) Violation Report:**

Board reviewed CCR report.

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

2104 ARC for plants approved

**8) Board Director Resignation**

Lee Elizer motioned to nominate Vice President Craig Younce for President, after tonight's meeting Lee Elizer will no longer serve on the Joggers Run Board of Directors seconded by Charles Stenberg and passed unanimously. Lee sold his unit therefore ineligible to serve on the Board and has resigned. The Board and Community thank Lee Elizer for his time and service to the Community.

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

Liz motioned to adjourn the meeting at 9:50pm seconded by Janis and passed unanimously. The next meeting will be on July 12, 2016 at 7:00pm at the JR clubhouse.

Respectfully Submitted by:

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