

Joggers Run POA, Inc.
Board Meeting Minutes
2150 Maplewood Drive, Greenacres, FL 33415
July 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 Craig Younce, with the following board members present: Elizabeth Keim, Christine Hooker, Charles Stenberg and Sara Watts.

3) Approve minutes of prior board meeting

Board reviewed prior meeting minutes as of June 19, 2016. Liz motioned to approve seconded by Charles and passed unanimously.

4) Treasurer's report & Delinquent accounts:

June 30, 2016 financials, Liz motioned to approved seconded by Chris and passed unanimously.

5) Manager Report

- I. Clubhouse Renovations-** Committee will work on additional bids to update the kitchen.
- II. Comcast-** Board set another Comcast Meeting on August 15, 2016 at 7pm
- III. South Hedge-** Liz motioned to approve Perfect Cut to trim the hedge to 8' and remove all vines seconded by Charles and passed unanimously. Property Manager will schedule a date and post notices.
- IV. Parking-** Security will confirm with a parking committee member before towing vehicles off the property.
- V. Entrance Landscaping-** Landscape committee will

come up with a landscape design for the Property Manager to submit to Perfect Cut for an estimate. Replace south side hedge section at the same time.

VI. Hot Water Heater- Liz motioned to approve PRF to remove the old hot water heater and replace with a 25 gallon residential heater at the clubhouse seconded by Charles and passed unanimously.

VII. Clubhouse AC- Charles motioned to approved PRF to replace the AC compressor parts are under warranty seconded by Liz and passed unanimously.

6) Violation Report:

Board reviewed CCR report.

7) ARC requests for review as presented

None at this time

8) Adjournment and Confirmation of Next Meeting

Charles motioned to adjourn the meeting at 8:30pm seconded by Liz and passed unanimously. The next meeting will be on September 13 2016 at 7:00pm at the JR clubhouse.

No meeting will be held in August

Respectfully Submitted by:

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