

Joggers Run POA, Inc.
Board Meeting Minutes
2150 Maplewood Drive, Greenacres, FL 33415
September 13, 2016 7:00 pm

Unapproved

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 Janis Labruto.

3) Approve minutes of prior board meeting

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

4) Treasurer's report & Delinquent accounts:

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

5) Manager Report

- I. Pine Tree struck by lightning-**Board received an opinion from Zimmerman stating the tree does not show signs that is unstable. Board agreed to monitor the tree and wait on removing
- II. Budget workshop-** set for 10/4/16
- III. Holiday Lights-** Property Manager will get bids
- IV. Front Island Electrical-** Board reviewed bids to repair the electrical issues in the Island, Chris motioned to approve Kasper electric seconded by Janis and passed unanimously.
- V. Clubhouse Roof-** Board reviewed roof bids to replace the roof. Janis motioned to approve PRF seconded by Chris and passed unanimously.

VI. Comcast- Janis motioned to table the meeting until January to discuss Comcast contract seconded by Charles and passed unanimously.

VII. South Hedge- Board approved to give the landscaper 2 weeks to remove all weeds, vines and invasive plants from the hedge.

VIII. Hot Water Heater- Liz motioned to approve Kasper electric to repair the electrical connection to the new water heater.

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

Liz motioned to adjourn the meeting at 9:30pm seconded by Janis and passed unanimously. The next meeting will be on October 11 2016 at 7:00pm at the JR clubhouse.

Respectfully Submitted by:

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