

Joggers Run POA, Inc.
Board Meeting Minutes
2150 Maplewood Drive, Greenacres, FL 33415
December 8, 2015 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, Charles Stenberg, Jim Horey and Craig Younce.

3) Approve minutes of prior board meeting

Board reviewed prior meeting minutes as of November 11 2015. Janis motioned to approve seconded by Charles and passed unanimously.

4) Treasurer's report & Delinquent accounts:

November 30, 2015 financials, Board approved and passed unanimously.

Liz motioned to send accounts to the attorney that accrue past dues more than 90 days seconded by Charles and passed unanimously.

5) Manager Report

- I. Clubhouse Roof-** Board reviewed estimate from Preston Roofing to repair the clubhouse roof. Janis motioned to approved seconded by Charles and passed unanimously.
- II. Stumps-** Charles motioned to approve removing the stumps near 706 and 1906 seconded by Jim and passed unanimously.
- III. 803 Palm-** Janis motioned to approve trimming the palm tree in front of 803 seconded by Liz and passed unanimously.
- IV.** Board approved to remove dead tree in front of 2506

- V. **1001 leaning tree-** Board approved to straighten leaning tree in front of 1001
- VI. **1301 and 1601 diseased hedges-** Board reviewed estimate to remove and replace diseased hedges. Janis motioned to approve seconded by Jim and passed unanimously.
- VII. **Road Repairs-** Property Manager update the Board.
- VIII. **Mailboxes-** Property Manager will look into prices to replace one mailbox section at a time.

6) Violation Report:

Board reviewed CCR report.

7) ARC requests for review as presented

None

8) Newsletter

None at this time

9) Adjournment and Confirmation of Next Meeting

The meeting was adjourned at 8:40pm. The next meeting will be on January 12, 2016 at 7:00pm at the JR clubhouse.

Respectfully Submitted by:

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