

Joggers Run POA, Inc.  
Board Meeting Minutes  
2150 Maplewood Drive, Greenacres, FL 33415  
August 11, 2015 7:00 pm

**Approved 9/8/15**

**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) Open Forum:**

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

Board reviewed prior meeting minutes as of July 14, 2015. Board approved and passed unanimously.

**5) Treasurer's report, Clubhouse Rental Report & Delinquent accounts:**

July 31, 2015 financials Board approved and passed unanimously.

**6) Manager Report**

- I. Tree Replacement Project-** Board approved to purchase 2 Holly trees and 2 Southern Magnolias unless purchasing 3 Holly and 3 Southern Magnolias is more cost effective. Property Manager will confirm with Zimmerman.
- II. Road Repairs-**Board approved to have Jennifer Cuhna work on it
- III. Mailboxes-** Property Manager updated the Board, we have been added to the list for repair/replacement. If the post office does not respond within 2 weeks Property Manager will contact Pablo.
- IV. Internet-** Board said to hold until Comcast contract

expires

**7) New Business:**

- I. **Cameras-** Property Manager will get a price to install cameras at the front entrance, pool, clubhouse and court.
- II. **Holiday Lights-** Property Manager will get designs from Zimmerman and another company to compare. We want it for festive with colors and a bell

**8) Violation Report:**

Board reviewed CCR report.

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

None

**10) Newsletter**

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

The meeting was adjourned at 8:23pm. The next meeting will be September 8, 2015 at 7:00pm at the JR clubhouse.

Respectfully Submitted by:

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