

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

Unapproved

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