

# **Joggers Run POA, Inc.**

**Location: Joggers Run Clubhouse  
2150 Maplewood Drive, Greenacres, FL. 33415**

## **MEETING MINUTES JUNE 13, 2017**

At 7:00 pm the meeting was called to order by Craig Younce. Those present were Elizabeth Keim, Christine Hooker, Janis Labruzzo, Charles Stenberg and Sara Watts. A quorum was confirmed.

Open forum was conducted.

New business: the painting bids for the club house were reviewed and discussed. Janis made a motion to accept Hertz Painting Contractors will do the work, Charles seconded it and all in favor. The work will not begin until after June 26, 2017, at which time colors will also be chosen.

The line of credit was discussed and Elizabeth made a motion to continue the loan as they may need it for projects in the future. Charles seconded it and all in favor. The manager will pass the items needed to extend to bookkeeping to move ahead.

The financials were reviews for May 2017. Janis motion to approve them, Christine seconded it and all in favor.

Legal status updates on unit 2705 was discussed. It was stated this unit has had numerous payment plans in the past. The board wanted to give them one more 12 month maximum extension with the understanding she must keep up the payments including her regular maintenance as well. If for any reason she fails behind in making it is understood we will pick up from the foreclosure status. This will all be in writing and signed by the owner and Board. Elizabeth made the motion, Janis seconded it and all in favor.

Unit 603 was sold, and the proceeds needed to be turned over to the association. The attorney will be contacted for the money status.

Managers' report given.

Craig made mention that there will be no Board meetings in July or August but rather there will be workshops to work on the newly updated amendments.

Parking stickers will be handed out in August as well by the Board. Updated sheets will also be required for all residents to complete prior to getting their sticker.

Having no additional business, at 7:35pm Craig made a motion to adjourn the meeting, Elizabeth seconded it and all in favor.