

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

Budget and Board Meeting Minutes
November 13, 2017

Meeting called to order at 7:01 pm by Board President, Craig Younce. Those present were Elizabeth Keim, Christine Hooker, and Janis Labruzzo, quorum confirmed. Also present were Cady Jameson, LCAM and Brenda Pritt, LCAM from Sea Breeze CMS.

Liz made a motion to approve the October 9, 2017 Minutes, seconded by Janis and passed unanimously.

Board reviewed the October financials. Janis motioned to approve seconded by Liz and passed unanimously.

Board reviewed the 2018 proposed Budget and after agreeing to add a line item for Pressure Cleaning without raising the Budget, Liz made a motion to approve the Budget, seconded by Janis, and passed unanimously.

Board reviewed ARB Forms for 2802 & 2803 for white aluminum trellis. Both were approved and #602 was approved for the installation of a garage door.

A motion was made by Janis to approve Kasper Electric to repair the light fixture for \$686.40, seconded by Liz and all in favor.

The Board requested Sea Breeze to hire TSI to do the electrical repairs for the monument lights.

The Board requested Sea Breeze to inspect the developer pavers for replacement.

The Board requested Cady to follow-up on the mailbox replacement.

The Board tabled the speed bumps until January.

Cady was able to get four roofers to bid. Company can do screens, but are able to do soffits. Cady will get bids for replacing the beams.

The Board would like to form a "Pave and Seal" Committee. They will ask for volunteers in January.

The Board requested Cady to get "Pressure Cleaning" bids for the perimeter clean up with bleach for the driveways, roofs, and walls in January and February.

The Board will be seeking a Committee to seek bids for community cable service.

The parking violations will be enforced in December.

The Board requested Sea Breeze to get bids for bigger signs for the pool that states no children under the age of 16 are not allowed to swim without an adult.

There being no further business Craig motioned to adjourn at 8:07 pm, seconded by Liz and passed unanimously.