

Joggers Run POA, Inc.
Location: Joggers Run Clubhouse
2150 Maplewood Drive, Greenacres, FL. 33415
Board Meeting Minutes
October 7, 2019

UNAPPROVED

Meeting called to order at 7:03 pm by Liz Keim. Those present were Janet Spadola, Shelly Harsh, and John Young. Quorum confirmed. Also present was David Grimmert, LCAM.

Shelly made a motion to approve the September 9, 2019 Minutes, seconded by Liz and passed unanimously.

Board reviewed the August financials. In Jims absents, the Manager gave the amounts of each bank account. There is \$76,504.25 in the operating account, \$51,996.30 in the mm account and \$505,807.85 in the Reserves. The Association is \$19,503.09 under budget for the first 8 months of the year. Shelly motioned to approved and seconded by Liz and passed unanimously.

The Board discussed the speed humps and speed limit signs and agreed to get a proposal from McMahan and Associates to design speed humps per the City of Greenacres specifications and also do a speed study to determine if the current speed limit can be lowered. The Manager will contact them for the proposal.

The Board directed the Manager to send letters to 1103 and 1404 for unapproved tenants and a letter needs to be sent to 1101 for kids kicking pool chairs and for leaving the pool gate open.

There being no further business Liz motioned to adjourn at 7:35 pm, seconded by Janet and passed unanimously. Next Board Meeting will be the Budget Meeting on November 4th.

