

Joggers Run POA, Inc.
Location: Joggers Run Clubhouse
2150 Maplewood Drive, Greenacres, FL. 33415
Board Meeting Minutes
November 12, 2018

Meeting called to order at 7:00 pm by Board President, Craig Younce. Those present were Liz Keim, Shelly Harsh and Jim Horey. Quorum confirmed. Also present was David Grimmett, LCAM.

Liz made a motion to approve the October 8, 2018 Minutes, seconded by Shelly and passed unanimously.

Board reviewed the September financials. The Association is on budget. No questions or concerns at this time. Liz motioned to approve seconded by Shelly and passed unanimously.

The Board received estimates on the playground mulch. PRF will replace the wood boarder before the mulch can be installed.

The holiday lights will be installed this week by Zimmerman. The electrician will be out there before the installation to make sure the outlets are working properly.

The Board reviewed and discussed the Proposed 2019 Budget. Shelly motioned to accept the budget as presented and seconded by Liz. Passed 4-0. The Board would like to meet next week to discuss some of the line items to see if some could be combined.

The Board reviewed the proposals for the road resurfacing. No vote taken at this time, tabled until next meeting.

The Board also designated blue as the color of guest passes for this month.

There being no further business Liz motioned to adjourn at 7:40 pm, seconded by Janis and passed unanimously. Next Board Meeting will be on November 12, 2018.

