Joggers Run POA, Inc. Location: Joggers Run Clubhouse 2150 Maplewood Drive, Greenacres, FL. 33415 Board Meeting Minutes December 10, 2018

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

Liz made a motioned to approve the November 12, 2018 Minutes, seconded by Shelly and passed unanimously.

Board reviewed the October financials. The Association is currently under budget for the first 10 months of the year. No questions or concerns at this time. Liz motioned to approved seconded by Shelly and passed unanimously.

The Manager reported that PRF still had some more work to secure the playground boarder. There are some issues with the tree roots. When completed, the mulch will be installed.

The Board discussed the road resurfacing. The Manager will find out which style of speed bumps can be installed if our current style is not allowed. The Board would like to choose a company by at the next regular Board meeting. The Board also asked to get 2 more bids from Ranger and Hardrives.

There being no further business Liz motioned to adjourn at 7:23 pm, seconded by Shelly and passed unanimously. Next Board Meeting will be the Annual Meeting on January 14, 2019.