

Joggers Run POA, Inc.
Location: Joggers Run Clubhouse
2150 Maplewood Drive, Greenacres, FL. 33415
Board Meeting Minutes
March 11, 2019

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 Grimmatt, LCAM.

Liz made a motion to approve the February 11, 2019 Minutes, seconded by Jim and passed unanimously.

Board reviewed the January financials. No questions or concerns at this time. Liz motioned to approved seconded by Jim and passed unanimously.

The Board discussed the condition of the SE corner mailbox. They advised the Manager to contact the mailbox company to get the cost of replacement.

After review of all the contracts to resurface the road, Jim made a motion to sign with Kilbourne and Sons, minus the rumble strips. Liz seconded and the motion passed unanimously.

The Board would like to start the process of renewing the Cable TV contract with Comcast. They will meet with the rep on Monday the 18th at 6:30.

The Board agreed to spend \$300.00 for landscaping improvements at the entrance and by the SE mailbox but are now waiting on the rainy season to begin.

There being no further business Liz motioned to adjourn at 7:20 pm, seconded by Shelly and passed unanimously. Next Board Meeting will be on April 8, 2019.

