

**Joggers Run POA, Inc.**  
**Location: Joggers Run Clubhouse**  
**2150 Maplewood Drive, Greenacres, FL. 33415**  
**Board Meeting Minutes**  
**June 10, 2019**

APPROVED

Meeting called to order at 7:01 pm by Liz Keim. Those present were, Shelly Harsh and Jim Horey and Janet Spadola. Quorum confirmed. Also present was David Grimmatt, LCAM.

Jim made a motion to approve the May 13, 2019 Minutes, seconded by Liz and passed unanimously.

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

Liz announced that Craig has resigned from the Board and the Board will search for a replacement. Liz will be President for the remainder of her term.

The Manager gave an update on the status of the road resurfacing. Kilbourne has received the permits and is working on the scheduling. They will notify us when a date has been chosen.

The Board has tabled the discussion on the new Comcast contract until the next Board meeting.

The Board signed the proposal for the new mailboxes located on the northwest corner. South Florida Mailbox will coordinate with us and the post office for new key distribution.

The Board reviewed a response letter from Shelly in regards to the incident at the basketball court. The Board motioned for this letter to part of the minutes for this meeting.

There being no further business Liz motioned to adjourn at 7:37 pm, seconded by Jim and passed unanimously. Next Board Meeting is TBA.

