

FISHHAWK RIDGE ASSOCIATION, INC.
ARC & BOARD OF DIRECTORS MEETING

March 14, 2012

MINUTES

Transcriptionist Note: Please note that the minutes as transcribed contain only motions and items requiring action by the Board of Directors. They do not contain discussion unless specifically requested to be made a part of the record.

I. CALL TO ORDER

Steve Parker of the Fishhawk Ridge Association, Inc., called the ARC & Board of Directors Meeting to order at 7:30 p.m. on March 14, 2012, at the Fishhawk Ranch Osprey Club, 5721 Osprey Ridge Drive, Lithia, Florida.

II. ROLL CALL - NOTICE OF MEETING – CERTIFY QUORUM

Directors Present:

Steve Parker

Yuri Zaitsev

Agnes Lirag

Sandy Lee

Guests Present

Kitty Houck

Edward & Avril Joyce

Bob Gold

Staff Present:

Louise Brown, CAM

Directors Absent

Brandon Peters

A quorum of the Board was present.

Notice of meeting was posted as required by the documents and Florida statutes.

III. APPROVAL OF MINUTES

A motion was made and seconded to approve the January 11, 2012, Board of Directors meeting minutes as written. All in favor, the motion passed.

IV. NEW BUSINESS

A. Election of Officers

- Steve Parker was elected President of the Fishhawk Ridge Association, Inc.
- Yuri Zaitsev was elected Vice President of the Fishhawk Ridge Association, Inc.
- Agnes Lirag was elected Treasurer of the Fishhawk Ridge Association, Inc.
- Sandy Lee was elected Secretary of the Fishhawk Ridge Association, Inc.
- Brandon Peters was elected as a Director of the Fishhawk Ridge Association, Inc.

B. Check Signers – Steve Parker and Agnes Lirag are the designated check signers on the Fishhawk Ridge Association, Inc. bank accounts.

C. Appoint Committee Chairpersons

1. Landscape – Steve Parker and Sandy Lee will be Co-Chairpersons on the Landscape Committee.
2. Architectural – Alesha Baker will be the Chairperson for the Architectural Committee.
 - a. 15915 Fishhawk Creek – Screen Enclosure – Homeowner advises screen enclosure was there when the home was purchased – Tabled for further review.
 - b. 15731 Fishhawk Falls – Water Softener – Homeowner advises the water softener was previously approved. – Tabled for further review.
 - c. 5846 Fishhawk Ridge – Screen Enclosure – Approved.
 - d. 15901 Fishhawk View – Screen enclosure with Pavers – The screen enclosure and pavers are approved. The privacy panels are not approved.
3. Nominating Committee – Agnes Lirag will be the Chairperson on the Nominating Committee.
4. Newsletter – Yuri Zaitsev will be the Chairperson for the Newsletter.

V. NEXT MEETING

The next Board of Directors and ARC Meeting are scheduled for March 21, 2012, at 4:30 P.M. at the Fishhawk Ranch Osprey Club Pool, 5721 Osprey Ridge Drive, Lithia, Florida.

VI. ADJOURNMENT

There being no further business to come before the Fishhawk Ridge Association, Inc. ARC & Board of Directors Meeting, the meeting was adjourned at 8:18 p.m.

Respectfully submitted,
Gigi Garrett, For the Secretary

These minutes were approved on 3/21/12

Signed 