

FISHHAWK RIDGE ASSOCIATION, INC.
ARC & BOARD OF DIRECTORS MEETING
February 25, 2013
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 President of the Fishhawk Ridge Association called the ARC & Board of Directors Meeting to order at 6:38 p.m. on February 25, 2013, at Fishhawk Ranch Osprey Club, 5721 Osprey Ridge Drive, Lithia, FL.

II. ROLL CALL - NOTICE OF MEETING – CERTIFY QUORUM

Directors Present:

Steve Parker
Yuri Zaitsev
Agnes Lirag
Scott Hottenstein

Directors Absent

Sandy Lee

Guests Present

Ed & Avril Joyce
Leonie Mouchet
Maureen & David Fitzpatrick
Beverly Williams

Pat Roys

Paul Woods, OLM, Inc.

Staff Present

Louise Brown

A Quorum was present. The 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 29, 2013 Board of Directors meeting minutes as written. All in favor, the motion passed.

IV. REPORTS

- A. Grounds – Paul Woods with OLM presented bids for the Board to review. A motion was made and seconded for Austin Outdoor and OLM monthly inspections contract. All in favor the motion passed.
- B. Treasurer – No Report
- C. ARC – A motion was made and seconded to approve the ARC applications for 15831 Fishhawk Falls for a screen room. All in favor the motion passed.
- D. Newsletter/Website – No Report
- E. Legal Status – The Board reviewed the legal status report.
- F. Nominating Committee – Scott Hottenstein will chair and will post a notice to get candidates.
- G. Management – The Management report was provided to the Board prior to the meeting and was discussed.

V. BUSINESS

- A. Montaldo (15825 Fishhawk View) Request for Late Fee Removal – A motion was made and seconded to waive the late fee for 15825 Fishhawk View this one time. All in favor the motion passed.
- B. Association Owned Units – The Board approved a contract with Remarkable Rentals for 15916 FH View.
- C. Annual Meeting Notice - The Board discussed/approved of the Annual Meeting Notice to be mailed.

VI. NEXT MEETING

The next Board of Directors and ARC Meetings will be immediately after the Annual Membership Meeting scheduled for March 19, 2013, at 7:00 P.M. at Fishhawk Ranch Osprey Club 5721 Osprey Ridge Drive, Lithia, FL.

VII. ADJOURNMENT

There being no further business to come before the Board a motion was made and seconded to adjourn the ARC & Board of Directors Meeting at 8:42 p.m. All in favor the motion passed.

Respectfully submitted,
Gigi Garrett, For the Secretary

These minutes were approved on 3/20/13 Signed 
3/19/13