

FISHHAWK RIDGE ASSOCIATION, INC.  
ARC & BOARD OF DIRECTORS MEETING  
March 24, 2014 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 called the ARC & Board of Directors Meeting to order at 8:04 p.m. on March 24, 2014, at Fishhawk Ranch Osprey Club, 5721 Osprey Ridge Drive, Lithia, FL.

II. ROLL CALL - NOTICE OF MEETING – CERTIFY QUORUM

<u>Directors Present:</u>	<u>Directors Absent:</u>	<u>Guests Present</u>	<u>Staff Present</u>
Steve Parker	None	Paula Castro	Louise Brown, CAM
Agnes Lirag		Maureen & David Fitzpatrick	
Scott Hottenstein		Petra Ventura	
Easa Ayyoub			
Kitty Houck			

A quorum was present.

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

III. APPROVAL OF MINUTES

Steve Parker made a motion to approve the February 10, 2014 Board of Directors meeting minutes as written. Kitty Houck seconded the motion. All in favor, the motion passed.

IV. BUSINESS

A. Nomination/Election of Officers and Nominating Chair for 2014-15

- Steve Parker was nominated President
- Scott Hottenstein was nominated Vice President
- Agnes Lirag was nominated Treasurer
- Easa Ayyoub was nominated Secretary
- Kitty Houck was nominated Director at Large

B. Committee Chairs

- Grounds – Steve Parker & Kitty Houck
- ARC – The Board will serve as the Architectural Control Committee.
- The Newsletter will be discontinued.

C. Signatories on Association Bank Accounts – The President and Treasurer will continue to approve checks.

D. Designation of Liaison to manager and Attorney – The President and Treasurer will continue to serve in this role.

E. Confirmation of Meeting Place, Day of Month, Posted Notices, and Procedure for Board receipt of Board Meeting Information – Board Meetings will primarily be held on the first Tuesday of the month at the Osprey Club Theatre. The Board prefers packets to be scanned to them.

F. Limited Authorities Granted to Manager – The Community Association Manager is granted a spending limit of \$200.

G. Meeting Minutes Transcribed/Tapes Destroyed – Tapes will be destroyed after the minutes are transcribed.

H. Attorney Update – The Board will retain Brenton Ross & Frank Friscia as Attorneys for the Association provided fees are similar to what they currently are.

I.

V. NEXT MEETING

The next meeting is scheduled for May 6, 2014 at 6:30 P.M. at the Osprey Club Theatre.

VI. ADJOURNMENT

There being no further business to come before the Board, Agnes Lirag made a motion to adjourn the ARC & Board of Directors Meeting at 8:38 P. M. Easa Ayyoub seconded the motion. All in favor the motion passed.

Respectfully submitted, Gigi Garrett, For the Secretary

These minutes were approved on 5/6/14 Signed 