

FISHHAWK RIDGE ASSOCIATION, INC.
ACC & BOARD OF DIRECTORS MEETING
January 20, 2015 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 ACC & Board of Directors Meeting to order at 6:39 p.m. on January 20, 2015, 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	Agnes Lirag	John Guarino	Louise Brown, CAM
Scott Hottenstein	Easa Ayyoub	Carol Moreau	
Kitty Houck		Bonnie Tilley Khan	

A quorum was present.

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

III. APPROVAL OF MINUTES

Scott Hottenstein made a motion to approve the November 18, 2014 Board of Directors meeting minutes as written. Steve Parker seconded the motion. All in favor, the motion passed.

IV. REPORTS

- A. Grounds – Trees are being trimmed per the contract. Irrigation repairs are being done in a timely manner.
- B. Treasurer – The Financials were emailed to the Board for review and were discussed.
- C. ARC
15730 Fishhawk Falls – Install direct TV dish on a 6 foot pole adjacent to AC compressor. – Denied, no pole mounts are allowed.
- D. Management
 - The entrance gate motor doors and locking mechanisms were repaired at no charge because the maintenance was covered under the Preferred Client Contract.

V. BUSINESS

- A. Curb Repair and Sealcoating/Striping Project – The Board discussed dates for the projects and resident notifications. Notices will be mailed and posted to each door prior to the work being done.
- B. Annual Meeting Date, Notice, Letter of Intent – The Annual Meeting is scheduled for Wednesday March 11, 2015 at 6:30 PM at Fishhawk Ranch Osprey Clubhouse Gathering Room, 5721 Osprey Ridge Drive, Lithia, FL. The Association Attorney will be asked to attend the meeting. The Association will send out a first notice of the meeting along with the intent form for any member to fill out if they want to be considered as a director on the Board. Carol Moreau volunteered to be the Hospitality Coordinator and will arrange for refreshments to be available at 6:00 P.M. She will also provide input for a door hanger and details on items of interest that will be mailed along with the Annual Meeting Notice.
- C. Violation Process – The Board discussed the violation process and how to enforce the covenants.

VI. NEXT MEETING

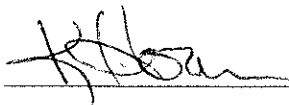
The next meeting is scheduled for February 23, 2015 at Fishhawk Ranch Osprey Club, 5721 Osprey Ridge Drive, Lithia, FL.

VII. ADJOURNMENT

There being no further business to come before the Board, a motion was made and seconded to adjourn the ACC & Board of Directors Meeting at 8:21 P.M. All in favor the motion passed.

Respectfully submitted,
Gigi Garrett, For the Secretary

These minutes were approved on



Signed

03-11-2015