

FISHHAWK RIDGE ASSOCIATION, INC.

ACC & BOARD OF DIRECTORS MEETING

NOVEMBER 12, 2015

1. Call to Order

Bonnie Tilley-Khan, President of Fishhawk Ridge Association called the meeting to order at 6:35pm on November 12th 2015, at the Fishhawk Ranch Osprey Club, 5721 Osprey Ridge Drive, Lithia, Fl

2. Roll Call – Notice of Meeting – Certify Quorum

Directors Present – Bonnie Tilley-Khan, Pat Roys, Kitty Houck,

Directors Absent – Steve Parker

GPI Staff – Mark Toussaint, CAM

Attorney – Staff attorney from Friscia & Ross

Guests Present – 9

The meeting has a quorum and notice of meeting was posted as required by statutes.

3. Approval of Minutes

The October 28, 2015 minutes were presented for comment / approval. Kitty Houck made a motion to approve the minutes as submitted. Bonnie Tilley-Khan seconded. All were in favor, 3-0. Motion passed.

4. Presentation of Gift to Homeowner

A gift of appreciation was given to a homeowner for attending the meeting

5. 2016 Proposed Budget

a. Budget was reviewed with Board and other Association members in attendance. Discussion on various budget items took place but no objection or changes were identified.

b. A motion was made to approve the budget as submitted. Kitty Houck made a motion to approve the budget. Pat Roys seconded. All were in favor, 3-0. Motion passed.

c. Approved budget and payment coupons will be immediately sent out.

6. Reports

a. Mark Toussaint reported out on the various grounds and facilities maintenance work items. Two work orders were included in the Board packages for review / comment / approval. Both got approved as submitted.

- b. In Steve Parker's absence, both Bonnie Tilley-Khan and Mark Toussaint reported the various account balance levels and that the financials appear to be on track with budget
 - c. Mark Toussaint Reported that no ACC requests are outstanding
7. Outstanding Business
- a. Bonnie Tilley-Khan reported that Stanley Security will be installing their new camera surveillance system and pool access beginning within the next week. Completion expected prior to Christmas.
 - b. No Lanai of the month was given this month
8. New Business
- a. There was discussion among the Board and members in attendance about traffic travelling at high rates of speed and the buses and school children at the entrance. The Board asked to have the prior Traffic Report pulled from the files and brought to the next Board meeting.
9. Next Meeting – Wednesday, January 13, at 6:30pm, same location
10. Adjournment – The meeting adjourned at 8:17pm

These minutes were approved on 1/13/2016
Signed  Printed 1/13/2016