

FISHHAWK RIDGE ASSOCIATION, INC.
Reconvened Annual Organizational
BOARD OF DIRECTORS MEETING
March 22, 2017 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

Bonnie Tilley-Khan, President of the Fishhawk Ridge Association called the ACC & Board of Directors Meeting to order at 7:33 p.m. on March 22, 2017, at Fishhawk Ranch Osprey Club, 5721 Osprey Ridge Drive, Lithia, FL.

II. ROLL CALL – NOTICE OF MEETING

Directors Present:

Bonnie Tulley-Khan
Steve Parker
Carol Lopez
Manfred Kempa

Directors Absent:

Staff Present
Katt Sears, CAM

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 minutes for February 22, 2017. All in favor, motion passed.

- A. **Designation of Signatories on Association Bank Account-** Bonnie Tulley-Khan and Steve Parker will remain on as signatories on the Association Bank Accounts.
- B. **Designation of Liaison to Manager and Attorney-** Bonnie Tulley-Khan will remain the liaison to the manager and attorney.
- C. **Procedure for Board Receipt of Board Meeting Information** – Board meeting information will be emailed to the Board and copies will be brought to the meeting.
- D. **Limited Authorities Granted** – Limited authority in granted up to \$1000.
- E. **Meeting Minutes/Transcribed/Tapes Destroyed** – Meeting minutes will be transcribed at the meeting by the Secretary.
- F. **Posting Meeting Notices** – Meeting notices will be posted at the Pool house of Fishhawk Ridge Community.
- G. **Board Certifications** – Carol Lopez and Manfred Kempa signed Board Certification at meeting and were given to GPI Manager.
- H. **Next Annual Meeting Date** – The next Annual Members Meeting is scheduled for March 23, 2018 at 6:30 PM.

VI. COMMUNITY TOPICS AND CONCERNS

Several concerns were discussed during the meeting.

VII. NEXT MEETING - The next meeting will be April 26, 2017 at Ranch Osprey Club, 5721 Osprey Ridge Drive, Lithia, FL. 6:30 P.M.

VIII. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:45 P.M.

Respectfully submitted,
Katt Sears, CAM, For the Secretary

These minutes were approved on April 26, 2017

X Signed *Katt Sears*

Printed _____