

FISHHAWK RIDGE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
April 24, 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 Board of Directors Meeting to order at 9:20 a.m. on April 24, 2017, at Fishhawk Ridge Pool House, 5702 Fishhawk Ridge Drive, Lithia, Florida 33547.

II. ROLL CALL – NOTICE OF MEETING

<u>Directors Present:</u>	<u>Directors Absent:</u>	<u>Staff Present</u>
Bonnie Tilley-Khan (President)		
Steve Parker (Treasurer)		
Carol Lopez (Secretary)		
Manfred Kempa (Vice-President)		

Quorum was present.

The notice of meeting ^{has been ce} will be posted as required by the documents and Florida statutes.

- III.** Meeting to be set up with Lowes Commercial Painting and Munyan Painting & Restoration on 5.1.17 at 9:00 am and 10:00 am. The Companies will be asked to present their new bids with the cost of painting all lanais included in their grand totals.
- IV.** The HOA will pay for the cost of painting all lanais. The HOA Board of Directors will compare the cost of the accepted bid from the previous paint Company with the present bids. The HOA Board of Director will also review and clarify with the Companies all repairs of cracks on the outside of the buildings. (Ref. photos #12 & #13 in Spec, #4,17)
- V.** All ceiling lights are to be repair by the Home Owners before the painters start to paint their home
- VI.** The HOA Board of Directors voted yes on Wi-Fi at the pool
- VII.** The HOA Board of Directors voted yes to expanding the quantities of speed bumps to be placed in the development
- VIII.** The HOA Board of Directors voted yes to calling a plumber for 2 houses on Fishhawk Falls with faulty spigots
- IX.** The HOA Board of Directors voted yes to purchasing new notice boards to be placed by the pool house for use by the residents.
- X.** There being no further business for the Board of Directors, the meeting was adjourned at 11:10am.

Minutes submitted by Carol Lopez/ Secretary

These minutes were approved on 5-24-17

Signed Carol Lopez

Printed Carol Lopez

4-24-17