

Firenze – La Florence at Renaissance Commons Homeowners Association, Inc.

Board of Directors Meeting

June 21, 2018

Minutes

Present were:

David Mednick
Thomas O'Brien
Larry Scher
Dan Turbity (via phone)
David Houghton

Also Present:

Jasenia Irizarry, LCAM

The meeting was called to order by Mr. Scher at 6:33p.m.

A **motion** to approve the minutes of the Board of Directors Meeting from May 31, 2018 was made by Mr. O'Brien, with a second offered by Mr. Scher. All were in favor and the motion passed unanimously.

A **motion** to close the accounts at Centerstate and transfer half the balance into BB&T and Valley National was made by Mr. Scher, with a second offered by Mr. Houghton. All were in favor and the motion passed unanimously.

A **motion** to have Tallfield Management contact delinquent homeowners and find out what the status on payment was made by Mr. Scher, with a second offered by Mr. Houghton. All were in favor and the motion passed unanimously.

A **motion** to provide HW Automation with a 30 day termination letter for the fire alarm monitoring and inspection and to proceed with Red Hawk Fire & Security as long as they agree with 3% increase, 3 year term and reduce price to \$23,000 a year was made by Mr. Mednick, with a second offered by Mr. O'Brien. All were in favor and the motion passed unanimously.

A **motion** to clarify the collection policy is as follows, one courtesy letter, then one final letter, and then to the attorney was made by Mr. Mednick, with a second offered by Mr. Obrien. All were in favor and the motion passed unanimously.

Discussion/Direction to Management:

- Close Centerstate accounts and divide balance between BB&T and Valley National
- Provide reports on violations and account balances
- Send HW Automation cancellation letter and proceed with Red Hawk if terms are met

Adjournment:

With no further business to come before the Board, a motion to adjourn was made by Mr. Scher. The meeting adjourned at 8:19 p.m.

Accepted by: _____ Date _____