

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

Board of Directors Meeting October 18, 2018

Minutes

Present were:

David Mednick
Thomas O'Brien
Larry Scher
David Houghton

Also Present:

Jasenia Irizarry, LCAM

Absent:

Christian Rivas

The meeting was called to order by Mr. Scher at 6:30p.m.

A **motion** to approve the minutes of the Board of Directors Meeting from September 20, 2018 was made by Mr. Scher, with a second offered by Mr. O'Brien. All were in favor and the motion passed unanimously.

A **motion** to proceed with increasing the security company hours at the property was made by Mr. Scher, with a second offered by Mr. O'Brien. All were in favor and the motion passed unanimously.

A **motion** to approve the flood insurance by \$50.00 was made by Mr. Mednick, with a second offered by Mr. Scher. All were in favor and the motion passed unanimously.

A **motion** to approve the mulch proposal from Amazing Results was made by Mr. Scher, with a second offered by Mr. O'Brien. All were in favor and the motion passed unanimously.

The Board discussed the various accounting issues that were presented to Tallfield and multiple spreadsheets and information on how items should be done.

The Board discussed the janitorial service and what was expected versus what is being done and how to get the max for the association.

The Board discussed the letter from a members' attorney in regards to a dog fight and how the board wanted to make sure the insurance company was aware of the letter that was received by management.

Discussion/Direction to Management:

- Proceed with signed proposals and contracts
- Work on the accounting issues
- Inform security on new extended times
- Contact master association about when the budget meeting for the master
- Provide sidewalk proposals

Adjournment:

With no further business to come before the Board, a motion to adjourn was made by Mr. Scher. The meeting adjourned at 8:31 p.m.

Accepted by:



Date

11/15/18