

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

**Board of Directors Meeting**

**1700 La Florence Circle East  
Boynton, Beach, FL 33426**

**February 20, 2019**

**Minutes**

**Present were:**

Larry Scher, President  
David Mednick, Treas  
Thomas O'Brien, VP  
David Houghton, Secy  
Matt Austin, Director

**Also Present:**

Dale Mason, LCAM

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

A **motion** to approve the minutes of the Board of Directors Meeting from January 29, 2019 was made by Mr. O'Brien, with a second offered by Mr. Mednick and the motion passed unanimously.

A **motion** to accept the proposal from RedHawk to assume responsibility for sprinkler inspections was made by Mr. Mednick, second by Mr. O'Brien then tabled subject to gathering additional info as follow:

- Reduce annual increase to 3%
- Change term to match the term of the Fire Alarm Monitoring Contract
- Get materials price list

Manager presented Management Report.

Mr. Scher provided a report of the turnover meeting of the Renaissance Commons Master Association where he was appointed to the Board.

Mr. Mednick presented Treasurer's Report

*\* NEXT MTG MARCH 20, 2019*

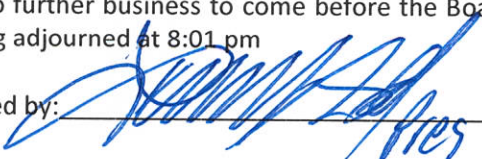
**Discussion/Direction to Management:**

- Mr. Mednick will pass on contact info for roof consultant for Manager to get pricing for the roof repair project oversight and management
- Add Mr. Houghton and Mr. Austin as approvers on Strongroom invoice approval system.
- Try to identify current management company for Vista Bella
- Find out if Booting company maintains log of vehicles booted to track repeat offenders
- Order stickers with initials for community instead of the word "Firenze"

**Adjournment:**

With no further business to come before the Board, a motion to adjourn was made by Mr. Scher. The meeting adjourned at 8:01 pm

Accepted by: \_\_\_\_\_



Date: \_\_\_\_\_

*3-20-19*