

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

Board of Directors Meeting

1700 La Florence Circle East
Boynton, Beach, FL 33426

January 29, 2019

Minutes

Present were:

Larry Scher, President
David Mednick, Treas
Thomas O'Brien, VP
David Houghton, Secr

Also Present:

Dale Mason, LCAM

The meeting was called to order by Mr. Scher at 6:32pm

A **motion** to approve the minutes of the Board of Directors Meeting from December 12, 2018 was made by Mr. O'Brien, with a second offered by Mr. Houghton and the motion passed unanimously.

A **motion** to approve Proposal #1194 from Amazing Results to renovate and improve the paths on the south side of the clubhouse for \$1187.50 was made by Mr. O'Brien, with a second offered by Mr. Houghton and the motion passed unanimously.

A **motion** to approve evict or remove the tenants at 1310 Via de Pepi for continual nuisances was made by Mr. Houghton, seconded by Mr. O'Brien, and the motion passed unanimously.

The Board discussed the proposed amendment to the documents to improve lease approval, parking restrictions, roof maintenance responsibility and bulk cable.

A **motion** to approve the proposed amendment package and to schedule a special meeting for approval by the membership was made by Mr. Mednick, with a second offered by Mr. O'Brien and passed unanimously.

A **motion** to appoint Matt Austin to the Board to fill the seat vacated by Dan Tubridy to bring the total to 5 board members was made by Mr. Scher, with a second offered by Mr. O'Brien and passed unanimously.

Discussion/Direction to Management:

- Determine where funds for litigation bond is held and ensure it's properly accounted for on the financial statements.
- Determine date for 1520 mediation.
- Determine if PB Pressure cleaning does roofs
- Research Board member name and contact info for other associations in Renaissance Commons.
- Send Roster of Board and CEC members to Board.

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 _____