

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

**Board of Directors Meeting**

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

**March 20, 2019**

**Minutes**

**Present were:**

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

**Also Present:**

Dale Robert Mason, LCAM

**Absent:**

David Houghton, Secr

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 February 20, 2019 was made by Mr. Scher, with a second offered by Mr. O'Brien and the motion passed unanimously.

Manager presented Management Report.

Mr. Mednick presented Treasurer's Report

A **motion** to accept the proposal from Florida Sidewalk Solutions to repair sidewalk hazards throughout the community was made by Mr. O'Brien, second by Mr. Scher and passed unanimously.

A **motion** to accept the proposal from Red Hawk for sprinkler system Inspections and Service Agreement dated 3/20/19 was made by Mr. O'Brien, second by Mr. Mednick and passed unanimously.

A **motion** to accept the proposal from Red Hawk for Bld 9 fire alarm panel dated 3/5/19 was made by Mr. O'Brien, second by Mr. Mednick and passed unanimously.

A **motion** to accept the proposal from Red Hawk for Bld 20 fire alarm panel enclosure dated 3/14/19 was made by Mr. O'Brien, second by Mr. Mednick and passed unanimously.

A **motion** to accept the proposal from Red Hawk for Bld 15 fire alarm panel enclosure dated 3/5/19 was made by Mr. O'Brien, second by Mr. Mednick and passed unanimously.

A **motion** to accept the proposal from Perfectly Pure Pools for pool light fixture replacement dated March 12, 2019 was made by Mr. O'Brien, second by Mr. Austin and passed unanimously.

A **motion** to accept the proposal from Perfectly Pure Pools for maintenance performed 3x per week for \$425 per month was made by Mr. O'Brien, second by Mr. Austin and passed unanimously.

A **motion** to accept the approve the parking resolution was made by Mr. Mednick, second by Mr. Scher and passed with Mr. Austin being the lone dissenter.

**Discussion/Direction to Management:**

- Determine status of litigation surety bond deposit.
- Adjust Bad debt expense to \$13,000
- Research why Cohen (1224 Via Fatini) lease was approved though there was a balance in the account of \$132.
- Input contact info for owners who bought over past 12 months
- Have cable termination letter drafted
- Change meetings to 3<sup>rd</sup> Monday of the month

**Adjournment:**

With no further business to come before the Board, a motion to adjourn was made by Mr. Scher. The meeting adjourned at 8:10 pm

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