

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

Board of Directors Meeting

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

April 22, 2019

Minutes

Present were:

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

Also Present:

Dale Robert Mason, LCAM

Absent:

Matt Austin, Director

The meeting was called to order by Mr. Scher at 6:42pm

A **motion** to approve the minutes of the Board of Directors Meeting from March 20, 2019 was made by Mr. Mednick, with a second offered by Mr. Scher and the motion passed unanimously.

Manager presented Management Report.

Mr. Mednick presented Treasurer's Report

Discussion/Direction to Management:

- Investigate irrigation issue on north side of community as reported by a homeowner present at the meeting
- Determine if additional plant screening should be added to the east side of the community on the canal to block noise and the view of the school
- Add date transferred to the attorney to the collections chart in the Management Report
- Add \$4,000 to Allowance for Doubtful Accounts
- Confirm capital contributions have been received for the closings in March.
- Renew Reserve CD for 3 months and 6 months then keep staggered, renewing for 6 months thereafter
- Research balance owed on 1305 Via De Pepi as the past due amount seems unusual.
- Research balance owed on 1380 Piazza Pitti IH3

Adjournment:

With no further business to come before the Board, a motion to adjourn was made by Mr. Scher. The meeting adjourned at 7:52 pm

Accepted by: _____

Date

5-20-19