

**Burnt Store Meadows POA  
Board of Directors Meeting  
September 6, 2018  
Minutes**

**Call to Order:** The meeting was called to order at 6:10 PM at the Star Hospitality Management conference room.

**Establish a Quorum:** A quorum was established with the following present: Vicki Perkins, Pete Keller, and Rick Stewart in person or by conference phone.

Also present, was Sherry Danko, representing Star Hospitality Management.

**Proof of Notice:** The meeting notice was posted and distributed in accordance with the Association Bylaws and FL Statute 720.

**ARB Approvals:**

7547 Paspalum-fence: Rick Stewart moved, and Pete Keller seconded to approve. The motion carried.

325 Gold Tree-new construction-Pelletier: Rick Stewart moved, and Pete Keller seconded to approve the plans as presented. The motion carried.

7351 Satsuma-new construction-Adams Homes: Rick Stewart moved, and Pete Keller seconded to approve the plans as presented. The motion carried.

7322 So Blue Sage-new construction-DM Dean: Rick Stewart moved, and Pete Keller seconded to approve the plans as presented. The motion carried contingent upon providing a landscape plan and paint colors for approval. Also, they must indicate the plan for the trash can barrier.

**Performance Bond:**

325 Gold Tree-Pelletier, 7351 Satsuma-Adams Homes, and 7322 So Blue Sage-DM Dean: As no bond was submitted, Pete Keller moved, and Rick Stewart seconded to approve asking the Hearing Committee to meet and approve a \$1,000 (\$100/day/10 days) for each for not presenting a bond for new construction. The motion carried.

Adjournment: With no further business to come before the Board, the meeting adjourned at 6:21 PM.

*Sherry Danko*

Sherry Danko for the Board