

**BURNT STORE MEADOWS POA
BOARD OF DIRECTOR'S ORGANIZATIONAL MEETING
SEPTEMBER 24, 2018
MINUTES**

CALL TO ORDER: The meeting was called to order at 8:13 PM at the Burnt Store Presbyterian Church Fellowship Hall.

ESTABLISH A QUORUM: A quorum was established with the following present: Bob Burns, Jay Gile, Pete Keller, Vicki Perkins, and Rick Stewart

Sherry Danko of Star Hospitality Management, Inc. was also present.

PROOF OF NOTICE: Notice of meeting was posted and agenda distributed according to the Association bylaws and Florida Statute 720.

NEW BUSINESS:

Appointment of Officers: Jay Gile moved, and Pete Keller seconded to appoint the following slate of officers:

President	Vicki Perkins
Vice President	Pete Keller
Treasurer	Bob Burns
Secretary	Rick Stewart

The motion carried unanimously. Jay Gile will be a director-at-large.

ARBs:

7354 No Seagrape-pool, 7518 Paspalum-storm shutters, & 7346 No. Tulip Tree-painting:
Pete Keller moved, and Bob Burns seconded to approve as presented. The motion carried.

PERFORMANCE BONDS: None

RESPONSIBILITY FOR PALMS PLANTED IN THE GREENBELT AS PART OF THE TREE ADOPTION PROGRAM: Vicki Perkins stated that some years back, palms were planted on the greenbelt as part of the tree adoption program. Owners donated the money for them. In the second year of the program some dies so the POA paid to replace them. The owners of 7507 Carambola report a large dead palm. The question of who pays has been raised. After some discussion, Jay Gile moved, and Bob Burns seconded to split the cost of removal 50/50 with the owner. The motion carried.

CUL DE SACS: Jay Gile moved, and Pete Keller seconded to add Coral Tree and remove Philodendron to the cl de sac list maintained by Instar. The motion carried.

ADJOURNMENT: With no further business to come before the Board, the meeting adjourned at 8:25 PM.

Submitted by

Sherry Danko

Sherry Danko

For Rick Stewart, Secretary