

**Burnt Store Meadows POA
Board of Directors Meeting
August 6 2020
Minutes**

Call to Order: The meeting was called to order at 6:00 PM via Zoom.

Establish a Quorum: A quorum was established with the following present: Jay Gile, Steve Sommer and Jim Kaletta. Melissa Lockhart and Bill Main were absent.

Also present was Sherry Danko, representing Star Hospitality Management.

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

ARBs:

636 Royal Poinciana-new construction-RFB Homebuilders: Steve Sommer moved, and Jim Kaletta seconded to approve. The motion carried.

7133 No. Blue Sage-pool & cage: Steve Sommer moved, and Jim Kaletta seconded to approve. The motion carried.

461 East Cashew-painting: Jim Kaletta moved, and Steve Sommer seconded to approve. The motion carried.

455 East Cashew-fence: Steve Sommer moved, and Jim Kaletta seconded to approve contingent upon obtaining a COPG permit. The motion carried.

455 East Cashew-patio: Steve Sommer moved, and Jim Kaletta seconded to approve contingent upon obtaining a COPG permit. The motion carried.

418 Vitex-roof: Jim Kaletta moved, and Steve Sommer seconded to approve. The motion carried.

545 Royal Poinciana-whole house generator with propane tank: Jim Kaletta moved, and Steve Sommer seconded to approve. The motion carried.

7139 No. Blue Sage-pool & cage: Jim Kaletta moved, and Steve Sommer seconded to approve. The motion carried.

Performance Bonds:

636 Royal Poinciana-RFB Homebuilders:: Steve Sommer moved, and Jim Kaletta seconded to approve a \$1000 fine for each property (\$100/day/10 days) for not presenting proof of a performance bond. The motion carried.

Violation: Steve Sommer moved, and Jim Kaletta seconded to approve asking the Hearing Committee to approve a fine in the amount of \$500 (\$50/day/10 days) for starting construction before getting ARB approval. The motion carried.

Next Meeting: August 17, 2020 at 7:00 PM.

Adjournment: With no further business to come before the board, the meeting adjourned at 6:23 PM.

Sherry Danko

Sherry Danko for Bill Main, Secretary