

**Burnt Store Meadows POA
Board of Directors Meeting
October 5, 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, Melissa Lockhart, and Rhonda Hall. Bill main and Jim Kaletta 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:

301 Yellow Eder-new roof: Melissa Lockhart moved, and Rhonda Hall seconded to approve the request as submitted. The motion carried.

334 Gold Tree-new windows: Rhonda Hall moved, and Melissa Lockhart seconded to approve the request as submitted. The motion carried.

7245 No. Plum Tree-new roof: Melissa Lockhart moved, and Rhonda Hall seconded to approve the request as submitted. The motion carried.

713 Vinca Rosea-new roof: Melissa Lockhart moved, and Rhonda Hall seconded to approve the request as submitted. The motion carried.

7273 N. Blue Sage-concrete pad and lanai screen: Melissa Lockhart moved, and Rhonda Hall seconded to approve the request as submitted, contingent upon obtaining a permit. The motion carried.

7531 Viburnum-new construction-Tradewinds Homes: A permit was granted. Melissa Lockhart moved, and Rhonda Hall seconded to approve the request as submitted. The motion carried.

7290 Allamanda-new construction-DR Horton: A permit was granted. Rhonda Hall moved, and Melissa Lockhart seconded to approve the request as submitted. The motion carried.

DR Horton Proposed Delray Model: Rhonda Hall moved, and Melissa Lockhart seconded to approve the new house plans as acceptable. The motion carried.

Performance Bonds:

7521 Viburnum and 7290 Allamanda-no bond was submitted: Melissa Lockhart moved, and Rhonda Hall seconded to approve a \$1000 fine for each property (\$100/day/10 days) for not presenting proof of a performance bond. The motion carried.

Adjournment: With no further business to come before the board, the meeting adjourned at 6:15 PM.

Sherry Danko

Sherry Danko for Bill Main, Secretary