

**Burnt Store Meadows POA  
Board of Directors Meeting  
November 16, 2020  
Minutes**

**Call to Order:** The meeting was called to order at 7:00 PM via Zoom.

**Establish a Quorum:** A quorum was established with the following present: Jay Gile, Rhonda Hall, Bill Main, and Jim Kaletta. Melissa Lockhart was 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.

**Approval of Minutes:** It was noted that the October 19<sup>th</sup> minutes should exclude Rhonda Hall' name and exclude Steve Sommer. Jim Kaletta moved, and Rhonda Hall seconded to approve the October 19, 2020 minutes as amended. The motion carried.

**President's Remarks:** Jay Gile thanked everyone for attending.

**Treasurer's Report:** Rhonda Hall reported the financials looked to be in good order.

**ARBs:**

461 Gold Tree-fence: Bill Main moved, and Jim Kaletta seconded to approve the request. The motion carried.

7518 Carambola-painting: Jim Kaletta moved, and Rhonda Hall seconded to approve the request. The motion carried.

7528 Coral Tree-new roof: Bill Main moved, and Jim Kaletta seconded to approve the request. The motion carried.

7354 No. Seagrape-painting: Jim Kaletta moved, and Bill Main seconded to approve the request. The motion carried.

7529 Wedelia-fence & pool cage: Bill Main moved, and Jim Kaletta seconded to approve the request. The motion carried.

7411 So. Ficus Tree-change pavers to concrete pad: Bill Main moved, and Jim Kaletta seconded to approve the request. The motion carried.

**Performance Bonds:** None.

**Committee Reports:**

Airport: Jim Kaletta reported there was a big meeting this Thursday at which there would be discussion about privatizing the airport. All runways are open. #4 would not be done for a year.

Landscape: Fertilizer was dropped. Mulch would be delivered in January.

Community Development: Seeking a chair for the community yard sale.

Ditch/Swale: Jay Gile reported plans are being pulled together.

FDOT 41 Vision Plan: Nothing happening in the local area for a long time.

Police Chief Advisory Council: No report.

**Unfinished Business:**

Violation Protocol: Committee just met and discussed. Sherry Danko will update protocol for a final review.

**New Business:**

Holiday Decorating: The Board discussed briefly.

Violations & Fines: None.

**Next Meeting**: December 21, 2020 at 7:00 PM.

**Owner Comments on Non-agenda Items**: None.

**Adjournment**: With no further business to come before the Board, the meeting adjourned at 7:18 PM.

*Sherry Danko*

Sherry Danko for Bill Main, Secretary