

**Burnt Store Meadows POA
Board of Directors Meeting
December 3, 2020
Minutes**

Call to Order: The meeting was called to order at 6:02 PM via Zoom.

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

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:

7406 Sweet Alyssum-fence: Bill Main moved, and Jim Kaletta seconded to approve the request. The motion carried.

212 Yucca-new roof: Melissa Lockhart moved, and Jim Kaletta seconded to approve the request. The motion carried.

7307 So. Plum Tree-new roof: Jim Kaletta moved, and Rhonda Hall seconded to approve the request. The motion carried.

Performance Bonds: None.

Collection Action: The Board briefly discussed collection action for an owner who had not made a payment since April 2017. Jim Kaletta moved, and Melissa Lockhart seconded to move forward with foreclosure. The motion carried with 4 "yes" votes and 1 "no" vote (Bill Main).

Adjournment: With no further business to come before the board, the meeting adjourned at 6:13 PM.

Sherry Danko

Sherry Danko for Bill Main, Secretary