

**Burnt Store Meadows POA
Board of Directors Meeting
March 29, 2021
Minutes**

Call to Order: The meeting was called to order at 6:09 PM via Zoom.

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

7326 S. Blue Sage-windows, doors, door paint color: Melissa Lockhart moved, and Bill Main seconded to approve the request. The motion carried.

7154 N. Blue Sage-additional cedar trim: Bill Main moved, and Rhonda Hall seconded to approve the request. The motion carried.

151 Acalypha, 603 Vinca Rosea, 7554 Paspalum, 315 Yellow Elder, 318 Yellow Elder-new construction-DR Horton: Rhonda Hall moved, and Bill Main seconded to approve the requests. The motion carried.

7053 N. Plum Tree-new construction-Quality Homes: Bill Main moved, and Rhonda Hall seconded to approve the request. The motion carried.

631 Trumpet Tree-fence: Rhonda Hall moved, and Bill Main seconded to approve the request contingent upon getting written permission from the neighbor if connecting to their fence. The motion carried.

426 Vitex-painting: Bill Main moved, and Rhonda Hall seconded to approve the request. The motion carried.

Performance Bonds:

151 Acalypha, 603 Vinca Rosea, 7554 Paspalum, 315 Yellow Elder, 318 Yellow Elder-DR Horton: Melissa Lockhart moved, and Bill Main seconded to levy a fine of \$1000 (\$100 per day for 10 days) for each address for not providing proof of a performance bond. The motion carried.

7053 N. Plum Tree-Quality Homes: Melissa Lockhart moved, and Bill Main seconded to levy a fine of \$1000 (\$100 per day for 10 days) for not providing proof of a performance bond. (A financially responsible officer bond was provided.)The motion carried.

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