

**Burnt Store Meadows POA
Board of Directors Meeting
June 8, 2021
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, Rhonda Hall, 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:

7325 Satsuma, 7172 N Blue Sage & 7530 S Blue Sage-new roofs: Jim Kaletta moved, and Rhonda Hall seconded to approve the requests. The motion carried.

100 Acalypha-generator: Rhonda Hall moved, and Jim Kaletta seconded to approve the request. The motion carried.

7537 Viburnum, 7300 Powder Puff & 507 W Cashew-new construction-DR Horton: Jim Kaletta moved, and Rhonda Hall seconded to approve the requests. The motion carried.

385 Royal Poinciana-paint colors, pool & cage & landscape plan for new construction (previously approved): Rhonda Hall moved, and Jim Kaletta seconded to approve the request. The motion carried.

7221 No Plum Tree-solar panels: Jim Kaletta moved, and Rhonda Hall seconded to approve the request. The motion carried.

Performance Bonds:

7537 Viburnum, 7300 Powder Puff & 507 W Cashew-DR Horton: Jim Kaletta moved, and Rhonda Hall 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.

Other Comments:

The Board authorized Sherry Danko to contact the attorney regarding short term rentals such as VRBO.
Suggestion to attach the Treasurer's Report to the minutes when posting on the website.
Suggestion to create an Owners section only on the website.

Adjournment: With no further business to come before the board, the meeting adjourned at 6:32 PM.

Sherry Danko

Sherry Danko for Bill Main, Secretary