

**Burnt Store Meadows POA
Board of Directors Meeting
October 2, 2019
Minutes**

Call to Order: The meeting was called to order at 6:00 PM at the Star Hospitality Management conference room.

Establish a Quorum: A quorum was established with the following present: Jay Gile, Melissa Lockhart, Bill Main, and Steve Sommer were present. Sonny Furman 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 Association Bylaws and FL Statute 720.

Reorganization of the Board: Due to personal reasons, Steve Sommer rescinded his appointment as President. Bill Main moved, and Melissa Lockhart seconded to appoint the following slate of officers: President: Jay Giles, Vice President: Melissa Lockhart, Secretary: Bill Main, and Treasurer: Steve Sommer. The motion carried.

ARB Approvals:

7135 No. Blue Sage-hurricane shutters: Steve Sommer moved, and Bill Main seconded to approve the request. The motion carried.

7349 Powder Puff-painting: Steve Sommer moved, and Bill Main seconded to approve the request. The motion carried.

7525 Pon Kan-pool and cage: The Board had concerns as the site plan indicated the pool deck/cage would go back into the rear setback. The owner and her contractor were present. After some discussion, they agreed to bring back more information at the next meeting.

Performance Bonds: None.

Articles of Incorporation: The Board agreed the current set is fine as it stands.

Bylaws: The Board reviewed and made some changes: Page 3: staggered term language; Page 6: fine amount as allowable by law and no higher; and Page 7-correct word from three to time.

ARB Guidelines: The Board agreed to discuss at a future meeting after getting a few responses from the attorney.

Adjournment: With no further business to come before the Board, Melissa Lockhart moved, and Bill Main seconded to adjourn. The motion carried, and the meeting adjourned at 7:11 PM.

Sherry Danko

Sherry Danko for Bill Main, Secretary