

**Burnt Store Meadows POA**  
**Board of Directors Special Meeting**  
**February 2, 2018**  
**Minutes**

**Call to Order:** The meeting was called to order at 4:00 PM at the Star Hospitality management conference room.

**Establish a Quorum:** A quorum was established with Vicki Perkins, Pete Keller, and Steve Gnech present. Tom Delebreaux and Mike Corio were absent.

Sherry Danko was also present representing Star.

**Proof of Notice:** The meeting notice was distributed and posted per the Association Bylaws and FL Statute 720.

**ARBS:**

727 Trumpet Tree and 7351 No. Tulip Tree-painting: Pete Keller moved, and Steve Gnech seconded to approve both ARBs. The motion carried.

513 West Cashew-new construction-Coral Isle Builders: Pete Keller moved, and Steve Gnech seconded to approve the request. The motion carried.

7507 So. Blue Sage-new construction-Sage Homes: Pete Keller moved, and Steve Gnech seconded to approve the request. The motion carried.

603 Royal Poinciana- new construction-Sage Homes: Pete Keller moved, and Steve Gnech seconded to approve the request contingent upon submitting a landscape plan. The motion carried.

**Performance Bonds:** As 513 West Cashew, 7507 So. Blue Sage, and 603 Royal Poinciana did not submit proof of performance bond, Pete Keller moved, and Steve Gnech seconded to ask the Hearing Committee to approve a fine of \$1,000 (\$100/day/10 days) for each. The motion carried.

**Brightview Annual Renewal:** After some brief discussion about the need for onsite supervision, Steve Gnech moved, and Pete Delebreaux seconded to approve a one-year renewal. Tom Delebreaux and another Board member would also meet with Ron from Brightview to discuss the storm cleanup. The motion carried.

**Bond Insurance Amount:** Sherry Danko provided the additional cost to increase the bond coverage to \$225,000-\$7 or to \$300,000-\$110 from Amberg Insurance. Steve Gnech moved, and Pete Keller seconded to approve the increase to \$300,000 for \$110. The motion carried.

**Adjournment:** With no further business to come before the Board, the meeting adjourned at 4:45 PM.

*Sherry Danko*

Sherry Danko for Tom Delebreaux, Secretary