

**Burnt Store Meadows POA
Board of Directors Meeting
June 5, 2019
Minutes**

Call to Order: The meeting was called to order at 6:02 PM at the Burnt Store Presbyterian Fellowship Hall..

Establish a Quorum: A quorum was established with the following present: Pete Keller, Steve Sommer, Rick Stewart, and Jay Gile. Vicki Perkins 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.

ARB Approvals:

455 East Cashew-fence: Jay Gile moved, and Steve Sommer seconded to approve the request/ The motion carried.

Performance Bonds: None.

ARB Guidelines: The Board reviewed the most recent draft and discussed some final changes. Sherry Danko will revise and e-mail to the Board.

Adjournment: With no further business to come before the Board, the meeting adjourned at 6:47 PM.

Sherry Danko

Sherry Danko for Rick Stewart, Secretary