

**Burnt Store Meadows POA  
Board of Directors Meeting  
July 26, 2018  
Minutes**

**Call to Order:** The meeting was called to order at 6:05 AM at the Star Hospitality Management conference room.

**Establish a Quorum:** A quorum was established with the following present: Vicki Perkins, Pete Keller, and Rick Stewart. Mike Corio and Steve Gnech 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 Association Bylaws and FL Statute 720.

**ARB Approvals:**

423 Scarlet Sage-Realmark: new construction: Pete Keller moved and Rick Stewart seconded to approve the plans as presented. The Board would also like to know where the A/C will be installed and where the trash can blind is. The motion carried.

**Performance Bond:**

423 Scarlet Sage-Realmark: As no bond was submitted, Pete Keller moved, and Rick Stewart seconded to approve asking the Hearing Committee to meet and approve a \$1,000 (\$100/day/10 days) for not presenting a bond for new construction. The motion carried.

**2018-2019 Draft Budget:** The Board reviewed and discussed the changes to the draft budget. Pete Keller moved, and Rick Stewart seconded to present the draft budget with a \$225 annual fee to the membership for a vote. The motion carried. Members in the audience raised the need for a small increase to enable the POA to continue proper maintenance of the common area. After some discussion, Pete Keller moved, and Rick Stewart seconded to rescind the former vote and to present the draft budget with an annual fee of \$230 to the membership for a vote. The motion carried.

**Removal of Two Fallen Palms:** There were two fallen palms from the recent drainage repairs. Pete Keller moved, and Rick Stewart seconded to approve the \$245 bid from Greentops to cut and remove the palms. The motion carried.

**Director Resignation:** Vicki Perkins announced that Steve Gnech tendered his resignation effective immediately. The Board plans to fill his vacancy at the August regular Board meeting.

Adjournment: With no further business to come before the Board, the meeting adjourned at 6:36 PM.

*Sherry Danko*

Sherry Danko for the Board