

**Burnt Store Meadows POA
Board of Directors Meeting
July 31, 2019
Minutes**

Call to Order: The meeting was called to order at 6:02 PM at the Star Hospitality Management conference room.

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

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:

7504 Ligustrum, 7313 S Plum Tree, and 417 Vitex-new roof: Pete Keller moved, and Steve Sommer seconded to approve all of the requests. The motion carried.

422 Vitex & 325 Gold Tree-fence: Pete Keller moved, and Steve Sommer seconded to approve both of the requests. The motion carried.

7424 S Moss Rose-propane tank: Pete Keller moved, and Jay Gile seconded to approve the request. The motion carried.

545 Royal Poinciana-roll downs: Pete Keller moved, and Steve Sommer seconded to approve the request. The motion carried.

Performance Bonds: None.

Proposed Amendments:

Articles of Incorporation (AOI): The Board agreed to the proposed changes.

Bylaws: The Board discussed the proposed changes to the Bylaws. They asked Sherry Danko to ask about the removal of the commercial lots and tracts language. The Board agreed to keep the cap on the fines at \$100 per violation per day with an aggregate of \$1000 per the Statute.

ARB Guidelines: The Board agreed to adopt these at the August 19th Board meeting.

Violation Protocol: The Board decided to defer any further consideration until after the amendments are adopted by the membership.

Adjournment: With no further business to come before the Board, the meeting adjourned at 7:15 PM.

Sherry Danko

Sherry Danko for Rick Stewart, Secretary