

**THE FLORIDA CLUB POA
BOARD OF DIRECTORS MEETING
NOVEMBER 29, 2011 at 1:00 PM
LOCATION: Pool house**

Present: Frank Chicoine, President, Joe Rizzolo, Vice President, Brenda Boland, Treasurer, Terry Porto, Secretary, Tom Pucci, Director, Connie Jordan, Director and Walter Adley, Director (by phone).

Also present: Erika Rosa-Turner with Bristol Management Services.

CALL TO ORDER:

-Frank Chicoine, President called the meeting to order at 1:00pm.

APPROVAL OF MINUTES:

JOE RIZZOLO MOTIONED TO APPROVE MINUTES OF OCTOBER 20th AS WRITTEN SECONDED BY TERRY PORTO, ALL IN FAVOR.

TOM PUCCI MOTIONED TO APPROVE MINUTES OF OCTOBER 27th & NOVEMBER 3RD AS WRITTEN SECONDED BY TERRY PORTO, ALL IN FAVOR.

PRESIDENT'S REPORT:

-Frank will discuss his report on new business.

TREASURER'S REPORT:

-Brenda went over the financials for October.

JOE RIZZOLO MOTIONED TO APPROVE THE TREASURER'S REPORT SECONDED BY TERRY PORTO, ALL IN FAVOR.

-Frank asked Joann Costello to present to the Board her ARC denial appeal on installing a fence on her property.

TOM PUCCI MOTIONED TO APPROVE INSTALLING FENCE 4" OFF THE GROUND LEVEL SECONDED BY JOE RIZZOLO, ALL IN FAVOR.

-Judy Gordon presented her ARC denial appeal on the paint of her house to the Board.

BRENDA BOLAND MOTIONED TO APPROVE HAVING THE FRONT DOOR REMAIN WHITE SECONDED BY TERRY PORTO, ALL IN FAVOR EXCEPT FOR CONNIE JORDON AND JOE RIZZOLO WHO WERE OPPOSED.

-Connie volunteered to look into the Community documents and propose any guideline changes to the board to consider.

MANAGER'S REPORT:

-Erika read her report.

TOM PUCCI MOTIONED TO HAVE ERIKA SEND OUT VIOLATION LETTERS AT ANYTIME SHE DEEMS NECESSARY DUE TO CLEANLINESS OR OTHER ISSUES AS SHE INSPECTS THE COMMUNITY SECONDED BY TERRY PORTO, ALL IN FAVOR.

NEW BUSINESS:

-Frank talked about the mulch and how much of a mess that was. We had a lot of residents unhappy with the service and we have brought all those issues to Coco's attention. Coco is going to be coming back to the property with more mulch to hopefully fix all of the issues.

-Erika is to put out an email to residents about the availability on purchasing mulch directly from Austin Outdoors at \$5.00 a bag.

-Next year, we will have Austin handle the mulch installation and they will start in October and leave the common areas last.

-Christmas lights are being installed by Miguel from the golf. Joe and Frank purchased additional lights.

-We won't have a board meeting in December.

TOM PUCCI MOTIONED TO ADJOURN MEETING AT 2:24PM, SECONDED BY TERRY PORTO, ALL IN FAVOR.

Respectfully submitted,

Erika Rosa-Turner, CMCA, AMS, CAM
For and on behalf of the Board of Directors.