

**FLORIDA CLUB POA
BOARD OF DIRECTORS MEETING
Tuesday, April 6, 2010
3:00pm
LOCATION: Pool House**

MINUTES

BOARD OF DIRECTORS

PRESENT – Chet Roskey, President
PRESENT – Tom Pucci, Vice President
PRESENT – Brenda Boland, Secretary / Assistant Treasurer
PRESENT – Frank Chicoine, Treasurer
PRESENT – Terry Porto, Director
PRESENT – Joe Rizzolo, Director
PRESENT – Walter Adley, Director
Also attending – Amy Costello from Bristol Management

CALL TO ORDER:

Chet Roskey, President, called the meeting to order at 3:00pm.

APPROVAL OF MINUTES:

APPROVE:

Motion: To approve the minutes from the February 18th meeting.

Made By: Tom Pucci

Seconded By: Terry Porto - unanimously passed

APPROVE:

Motion: To approve the minutes from the March 15th meeting as corrected.

Made By: Tom Pucci

Seconded By: Terry Porto - unanimously passed

APPROVE:

Motion: To approve the minutes from the March 26th meeting.

Made By: Tom Pucci

Seconded By: Brenda Boland - unanimously passed

NEW BUSINESS

7th Edition Development Discussion: The board discussed the meeting that took place at St. Lucie Falls.

SR 76 Road Improvement: The board discussed the possible concerns of the community that arises with the expansion of Kanner Highway.

Homeowner Violation:

APPROVE:

Motion: To the owner of 918 SW Blue Stem Way to the attorney for enforcement.

Made By: Frank Chicoine

Seconded By: Brenda Boland - unanimously passed

ADJOURN

Motion: To adjourn the meeting at 4:00pm.

Made By: Brenda Boland

Seconded By: Tom Pucci - unanimously passed

Respectfully submitted,

Amy Costello, *LCAM*

For and on Behalf of the Board of Directors