

Timberlane Property Owners Association, Inc.  
1725 E Hwy 50, Suite C  
Clermont, FL 34711

Board of Directors Meeting Minutes  
July 13, 2015  
1725 E Hwy 50, Suite C  
Clermont, FL 34711



APPROVED

SEP 14 2015

Call to Order:

Ron Dinsmore called the meeting to order at 7:05pm

Quorum:

A Quorum of the Board was established with the presence of Ron Dinsmore, and Lee Stolar. Frank Bochicchio Association Manager was also in attendance. Bob Simontacchi was not in attendance. There were 6 other residents present as well.

Proof of Notice:

Meeting Notices posted in accordance with Florida Statutes.

Approval of prior meeting minutes:

A Motion was made by Lee Stolar to approve the May, 2015 BOD Meeting Minutes as presented. The Motion was seconded by Ron Dinsmore and the Motion carried unanimously.

Old Business:

- Collection Status/Legal Update -No report was given and must obtain one and send to the Board for review.

New Business:

- Financial Report - Lee Stolar reviewed the financials. Lee reported the key financial information for the month of 6/30/15. Ron Dinsmore made a Motion to approve the Financial Report the Motion was seconded by Lee Stolar and the Motion carried unanimously.
- Presidents Report - Ron Dinsmore reported on the following;
- Manager's Report - Read as submitted. The three sections of sidewalk that need power washing have been completed.
- Committee Reports
  - Communications - Nothing to report.
  - ARB - Nothing to report

Open Forum: None

Next Meeting: September 14, 2015 (7:00PM start time)

At 8:09 with no further business before the Board, Ron Dinsmore made a Motion to adjourn the meeting. The Motion was seconded by Lee Stolar and carried unanimously.

Respectfully Submitted,

Frank Bochicchio, CAM