

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

Board of Directors Meeting Minutes
November 09, 2015



APPROVED

Call to Order:

Ron Dinsmore called the meeting to order at 7:00pm

JAN 11 2016

Quorum:

A Quorum of the Board was established with the presence of Ron Dinsmore, Lee Stolar and Bob Simontacchi. Frank Bochicchio Association Manager was also in attendance. There were 2 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 Bob Simontacchi to approve the October, 2015 BOD Meeting Minutes as presented. The Motion was seconded by Lee Stolar and the Motion carried unanimously.

Old Business:

- Collection Status/Legal Update -Report was attached and Board reviewed the report. Ron Dinsmore made a Motion to accept the legal update, Bob Simontacchi second and the Motion carried unanimously.

New Business:

- Financial Report - Lee Stolar reviewed the financials. Lee reported the key financial information for the month of October 2015. Lee asked again as to why there is a negative on the balance sheet i.e Landscaping. Lee stated that a negative should not be included on the balance sheet and needs to be removed. Lee stated that everything is looking good and the budget is up by \$1,000.00. Bob Simontacchi made a Motion to approve the Financial Report the Motion was seconded by Ron Dinsmore and the Motion carried unanimously.
- Presidents Report - Ron Dinsmore reviewed the proposal for the Lightning rod and the location of it. A discussion was had between the Board members and it was decided to have the rod installed. Bob Simontacchi made a Motion to approve the install of the lightning rod Ron Dinsmore second and the Motion carried unanimously. Bob Simontacchi made a Motion to accept the Presidents Report Lee Stolar second and the Motion carried unanimously.
- Manager's Report - Read as submitted.
- Committee Reports
 - **ARB** - Ron Dinsmore reviewed one application from Angel Byrd at 11909 Stillmeadow Rd for the painting of his home. Ron Dinsmore made a Motion to approve the application, Lee Stolar second and the Motion carried unanimously.

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Open Forum: None

Next Meeting: TBD (7:00PM start time)

JAN 1 1 2016

At 7:53 PM 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