

THE ESTATES OF TANGLEWOOD LAKES

MINUTES OF APRIL 2014 MEETING OF THE BOARD OF DIRECTORS

I. Welcome and Call to Order

The Meeting of the Board of Directors was held on April 21st at Dunkin Donuts. Notice of the Meeting was posted at the Association's entrance forty-eight hours prior to the Meeting. The President called the meeting to order at 7:14 pm.

A quorum of Board of Directors was established.

The following Board Members were present:

Harry Stevens, Darren Atinsky, Jose Ockerman and Mitch Krauss.

The following Board Members were absent:

Linda Elizalde

There were present the following Management Representatives:

Nelly Gordillo, Miami Management

II. Approval of Minutes

The approval of March's meeting minutes was motioned by Darren and seconded by Mitch (unanimously accepted)..

III. Treasurer's Report – Report read by Harry

IV. Fines Committee Report – Three homeowners cited, two corrected, and one has not.

- Lot 15 – Painting (requested ARC approval)
- Lot 87 – Sent Letter

V. Architectural Committee Report – A couple of applications have been received for painting and tree removal.

VI. Old Business

- a. Entrance project – Jose has dropped off check to architect for his services. Requested revised design.
- b. Violations - No action
- c. FPM Force – Need to send agreement to attorney for review and opinion.

VII. New Business

- a. Lot 38 Payment Plan – Harry made a motion that we reduce late fees to \$10 (administrative costs) for lot 38. Owner has 6 months to pay balance owed as defined by attorneys, contingent upon payments being made per the agreement (drafted by attorney). Jose seconds the motion and Mitch voted to approve (Linda and Darren absent from vote). Vote passed.
- b. Website Payment – GL code needs to be corrected to 6067.

VIII. Open Forum

IX. Adjournment

Jose made a motion that we adjourn the meeting. Mitch seconded the motion and the meeting was adjourned at 8:19 PM.

Our next meeting will take place on Monday, May 19th, at the Dunkin Donuts.

Respectfully Submitted,
Mitchell Krauss
Vice President
Estates of Tanglewood Lakes Homeowners Association