

INTERNATIONAL BASS LAKE HOA
January 11, 2018
BOARD MEETING MINUTES
7:00 P.M.

- I. **CALL TO ORDER:** The meeting was called to order at 7:00 P.M. by Gordon Proper Manager.

- II. **STATEMENT OF QUORUM:** A quorum was established with Jim Chadek, George Petroff, John Lathwell present, Rodney Ross on the phone, Doreen Blits absent

- III. **PROOF OF NOTICE:** Notice was posted 48 hours in advance as per Florida State Statute.

- IV. **APPROVAL OF THE December 14, 2017 MINTUTES:**
Jim Chadek made a motion to approve the minutes, seconded by John Lathwell and approved.

- V. **APPROVAL OF THE MANAGER'S REPORT**
John Lathwell made a motion to approve the manager's report, seconded by George Petroff and approved.

- VI. **APPROVAL OF THE FINANCIAL REPORT**
George Petroff made a motion to approve the Financial Report
Seconded by John Lathwell and approved.

- VII. **BOARD OF DIRECTORS UP DATE:**

Motion was made by George Petroff and seconded by John Lathwell to accept the following motions as read and approved.
Notes made if ALL Board Members did not sign.

- A) December 29, 2017-127 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot#84 (Install Direct TV Dish). Doreen Blits did not sign this
- B) December 29, 2017-126 The Board of Directors of International Bass Lake has agreed to approve the ARC application for lot #218 (Repaint Driveway) Doreen Blits did not sign this
- C) December 29, 2017-125 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot#189(replace roof). Doreen Blits did not sign this
- D) December 28, 2017-124 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot #38(replace flashing, gutters, down spouts and shutters)
- E) December 28, 2017-123 The Board of Director of International Bass Lake has agreed to approve the ARC application for lot #167 (install sidewalk)
- F) December 28, 2017-122 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot#53(replace roof, gutters and screens)
- G) December 12, 2017-121 The Board of Directors of International Bass Lake has agreed to approve the ARC application for lot #264.(replace roof)
- H) December 12, 2017-120 The Board of Directors of International Bass Lake has agreed to approve the ARC application for lot #288 (replace roof)
- I) December 12, 2017-119 The Board of Directors of International Bass Lake has agreed to approve the ARC application for lot #327 (replace roof)
- J) December 12, 2017-118 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot#381 (repair roof/sofit)
- K) December 12, 2017-117 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot#103(extend driveway/patio)
- L) December 12, 2017-116 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot#222 (remove tree).
- M) December 12, 2017-115 The Board of Directors of International Bass Lake has agreed to approve the ARC application for lot #278 (install concrete)

Under other business before the board:
The board talked about the status on document changes.

ADJOURNMENT: There being no other business before the Board, George Petroff made a motion to adjourn the meeting. The motion was seconded by John Lathwell, all in favor motion approved unanimously. The meeting was adjourned at 8:50 P.M.