

**INTERNATIONAL BASS LAKE HOA**  
**January 12, 2017**  
**BOARD MEETING MINUTES**  
**7:00 P.M.**

- I. **CALL TO ORDER:** The meeting was called to order at 7:01 P.M. by Gordon Proper Manager.
  
- II. **STATEMENT OF QUORUM:** A quorum was established with Jim Chadek, George Petroff, John Lathwell present and Rodney Ross on speaker phone. John Ryan was not present .
  
- III. **PROOF OF NOTICE:** Notice was posted 48 hours in advance as per Florida State Statute.
  
- IV. **APPROVAL OF THE DECEMBER 8, 2016 MEETING MINTUTES:** Rodney Ross made a motion to approve the minutes, seconded by George Petroff and approved 4-0.
  
- V. **APPROVAL OF THE MANAGER'S REPORT**  
Jim Chadek made a motion to approve the manager's report, seconded by George Petroff and approved 4-0.
  
- VI. **APPROVAL OF THE FINANCIAL REPORT**  
George Petroff made a motion to approve the Financial Report  
Seconded by Rodney Ross and approved 4-0.
  
- VII. **BOARD OF DIRECTORS UP DATE :**

Motion was made by Jim Chadek and seconded by George Petroff to accept the following motions as read and approved 4-0.

Notes made if ALL Board Members did not sign.

- A) January 12, 2017-7 The Board of Directors of International Bass Lake has agreed to approve the fines on lot numbers 115,175,261,289,322,391, John Ryan did not sign this.
- B) January 9, 2017-6 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot #41
- C) January 6, 2017-5 The Board of Directors of International Bass Lake has agreed to reorganize the storage area for boats and motor homes to allow for more storage (drawing is attached to the memo). John Ryan did not sign this.
- D) January 6, 2017-4 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot #382
- E) January 6, 2017-3 The Board of Director of International Bass Lake has agreed to approve the ARC Application for lot #318.
- F) January 3, 2017-2 The Board of Directors of International Bass Lake has agreed to purchase a used golf cart to be used for inspections and etc, not to go over \$3,000.00.
- G) January 3, 2017-1 The Board of Directors of International Bass Lake has agreed to have Pressure Is My Life do the painting on the inside of the clubhouse for a total of \$ 2,364.00.
- H) December 28, 2016 The Board of Directors of International Bass lake has agreed to approve the ARC Application for lot #245
- I) December 28, 2016 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot #154
- J) December 21, 2016 The Board of Directors of International Bass Lake has agreed to convert fines to assessments on lots #49,78,159,262,234,292,299,349
- K) December 14 The Board of Directors of International Bass Lake has agreed to approve the ARC application for lot #161

ADJOURNMENT: There being no other business before the Board, John Lathwell made a motion to adjourn the meeting. The motion was seconded by Jim Chadek, all in favor motion approved 4-0. The meeting was adjourned at 8:45 P.M.