

**INTERNATIONAL BASS LAKE HOA**  
**February 9, 2017**  
**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, John Ryan present and Rodney Ross on speaker phone.
  
- III. **PROOF OF NOTICE:** Notice was posted 48 hours in advance as per Florida State Statute.
  
- IV. **APPROVAL OF THE JENUARY 12, 2017 MEETING MINTUTES:** John Ryan made a motion to approve the minutes, seconded by George Petroff and approved unanimously.
  
- V. **APPROVAL OF THE MANAGER’S REPORT** Jim Chadek made a motion to approve the manager’s report, seconded by Rodney Ross and approved unanimously.
  
- VI. **APPROVAL OF THE FINANCIAL REPORT** John Lathwell made a motion to approve the Financial Report Seconded by Rodney Ross and approved unanimously.
  
- 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 unanimously.

- A) February 9, 2017-20 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot #319
- B) February 9, 2017-19 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot #257
- C) February 9, 2017-18 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot #214.
- D) February 9, 2017- 17 The Board of Directors of International Bass Lake has agreed to suspension the use of common ground on lot # 3,4,,53,93,173,189,210,225,234,246,262,285,292,321,337,349,355,359,385,388,390 .
- E) February 3, 2017-16 The Board of Director of International Bass Lake has agreed to approve the ARC Application for lot #391.
- F) February 3, 2017-15 The Board of Directors of International Bass Lake has agreed to approve the ARC for lot #202.
- G) February 3, 2017-14 The Board of Directors of International Bass Lake has agreed to approve the ARC for lot #330.
- H) January 31, 2017- 13 The Board of Directors of International Bass lake has agreed to approve the ARC Application for lot #163.
- I) January 31, 2017- 12 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot #203.
- J) January 31, 2017- 11 The Board of Directors of International Bass Lake has agreed to approve the ARC for lot #178
- K) January 31, 2017-10 The Board of Directors of International Bass Lake has agreed to approve the ARC application for lot #84
- L) January 31, 2017 -9 The Board of Directors of International Bass Lake has agreed to approve the ARC for lot #277
- M) January 16, 2017 -8 The Board of Directors of International Bass Lake has agreed to approve the ARC for lot #66

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 and approved unanimously. The meeting was adjourned at 8:00 P.M.