

**INTERNATIONAL BASS LAKE HOA**  
**March 8, 2018**  
**BOARD MEETING MINUTES**  
**7:00 P.M.**

- I. **CALL TO ORDER:** The meeting was called to order at 7:05 P.M. by Gordon Proper Manager.
  
- II. **STATEMENT OF QUORUM:** A quorum was established with Jim Chadek, George Petroff, John Lathwell, Doreen Blits present, Rodney Ross on the phone,
  
- III. **PROOF OF NOTICE:** Notice was posted 48 hours in advance as per Florida State Statute.
  
- IV. **APPROVAL OF THE February 8, 2018 MINTUTES:**  
John Lathwell made a motion to approve the minutes, seconded by Jim Chadek and approved.
  
- V. **APPROVAL OF THE MANAGER'S REPORT**  
Doreen Blits 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 Doreen Blits and seconded by John Lathwell to accept the following motions as read and approved.  
Notes made if ALL Board Members did not sign.

- A) March 6, 2018-156 The Board of Directors of International Bass Lake has agreed to approve the fines on lot# 3,49,58,78,116,128,162,276,319,399
- B) February 22, 2018-155 The Board of Directors of International Bass Lake has agreed to approve the ARC application for lot #301 (Remove tree)
- C) February 22, 2018-154 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot#117(install solar system).
- D) February 22, 2018-153 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot #117 (install TV dish)
- E) February 22, 2018-152 The Board of Director of International Bass Lake has agreed to approve the ARC application for lot #205 (repaint house)
- F) February 15, 2018-151 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot#159(new roof)
- G) February 15, 2018-150 The Board of Directors of International Bass Lake has agreed to approve the ARC application for lot #98. (replace roof)
- H) February 15, 2018-149 The Board of Directors of International Bass Lake has agreed to approve the ARC application for lot #59 (replace roof)
- I) February 15, 2018-148 The Board of Directors of International Bass Lake has agreed to approve the ARC application for lot #95 (replace roof)
- J) February 15, 2018-147 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot#324 (paint house)
- K) February 13, 2018-146 The Board of Directors of International Bass Lake has agreed that all activities will be overseen by the activities committee and the office will be notified of upcoming activities
- L) February 12, 2018-145 The Board of Directors of International Bass Lake has agreed to approve the ARC Application for lot#392 (replace half of the retaining wall).
- M) February 9, 2018-144 The Board of Directors of International Bass Lake has agreed that all scheduling for the clubhouse for any kind of activities must be ok'd through the office two weeks before it is to take place. Doreen Blits signed no to this

- N) February 9, 2018 - 143 The Board of Directors of International Bass Lake have agreed that anyone that is not a resident of Bass Lake that wants to use the clubhouse for any function has to rent it per our rules in place for rentals.
- O) February 9, 2018 – 142 The Board of Directors of International Bass Lake have agreed that all use of the clubhouse has to go through the office. Doreen Blits signed no to this

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 9:45 P.M.