

Meeting called to order on: **July 27, 2016** at: **4:00 pm** Adjourned at: **4:45 pm**

Roll Call

Present: Pres. Ron Masloff, Treas. Ed Nickey, Sec. Richard Atlas, Dir. Jim Giasullo, Dir. Becky Laden, Dir. Jerry Iovino

Absent: V.P Paul Davies

The Minutes of the prior meeting were not read.

Directors' Reports

Pres. Ron Masloff:

1. Tree trimming – we got 3 quotes, Motion to accept quote of Life Tree Doctor, seconded by Jimmy Giasullo, Yes: 6 (all directors present), No: 0, passed
 2. Kitchen counters are done
 3. Snakefish in our lake will be removed by fishing by FL Fish & Wildlife
 4. Ron will get justification of charges for lift that we authorized purchase without necessary approval
 5. Bocci courts – we will seek other quotes
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V.P, Paul Davies:

Treas. Ed Nickey:

Sec. Richard Atlas:

Dir. Jim Giasullo:

Dir. Jerry Iovino:

Dir. Becky Laden:

Old Business

New Business

Committee Reports

Open discussion

Minutes submitted by

Richard Atlas, HOA Secretary